

Regular Meeting
UNI Faculty Senate Agenda
September 8th, 2014
Room 1, Curtis Business Building

Call to Order at 3:30 pm

Courtesy Announcements

1. Call for Press Identification
2. Comments from Interim Provost Licari
3. Comments from Faculty Chair Peters
4. Comments from Senate Chair Kidd

Minutes for Approval

April 28, 2014 <http://www.uni.edu/senate/content/fs-minutes-042814>

Consideration of Calendar Items for Docketing

- 1249** BAS Program Structure
<http://www.uni.edu/senate/current-year/current-and-pending-business/bas-degree-program-structure>
- 1250** Emeritus Status request, Donna J. Thompson, School of HPELS, effective 6/30/14
- 1251** Emeritus Status request, Gregory Stefanich, Curriculum and Instruction, effective 6/30/14
- 1252** Emeritus Status request, Thomas Keefe, Social Work, effective 6/30/14
- 1253** Emeritus Status request, Michael Spencer, Management, effective 6/30/14
- 1254** Emeritus Status request, Susan Hudson, School of HPELS, effective 6/30/14
- 1255** Emeritus Status request, Lou Honary, Management, effective 6/30/14

New Business

Consideration of Docketed Items

- 1243 1139** Proposed Policy #2.04: Curriculum Management and Change (amended then tabled)
(**Kirmani/Edginton**)
<http://www.uni.edu/senate/current-year/current-and-pending-business/proposed-policy-204-curriculum-management-and-change>
- 1244 1140** Consultative Session with the Senate Budget Committee (regular order) (**Nelson/Walter**)
<http://www.uni.edu/senate/current-year/current-and-pending-business/consultative-session-senate-budget-committee>
- 1245 1141** Consultative Session with Library Dean Chris Cox
- 1225 1121** Policy on the Assignment and Changing of Grades (tabled) (**O’Kane/Edginton**)
<http://www.uni.edu/senate/current-year/current-and-pending-business/policy-assignment-and-changing-grades>
- 1237 1133** Curriculum Management (Approved Recommendations #2 and 3; tabled remainder of petition.)
(**Peters/Nelson**)