REGULAR MEETING UNI FACULTY SENATE AGENDA

September 9, 2013 Center for Multicultural Education 109AB, Maucker Union

Call to Order at 3:30 p.m.

Courtesy Announcements

- **1** Call for Press Identification
- 2 Comments from Provost Gibson
- **3** Comments from Faculty Chair **Funderburk**
- 4 Comments from Faculty Senate Chair Smith

Minutes for Approval

August 26, 2013

Consideration of Calendar Items for Docketing

- **1199** Request for Emeritus Status, John W. Swope
- 1200 Consultative Session with Provost **Gibson** and Associate Provost **Licari** Regarding the Continuous Improvement Legislation (head of the order 9/23/13)
- 1201 Consultative Session with President Ruud (head of the order 10/14/13)

New Business

Consideration of Docketed Items

- **1194 1090** Request for Emeritus Status, Glenn T. **Nelson** (regular order) (**Kirmani/Terlip**)
- **1195 1091** Request for Emeritus Status, Thomas M. **Barry** (regular order) (Nelson/Peters)
- **1196 1092** Request for Emeritus Status, Kevin C. **O'Kane** (regular order) (**O'Kane/Kirmani**)
- **1197 1093** Academic Affairs Representative on the Advisory Committee for the Center of Excellence in Teaching and Learning (regular order) (Male Senator/**Hakes**)
- **1198 1094** Performance Review of Senate Budget Committee in quasicommittee of the whole on 9/23/13 (**Peters/Terlip**)

Adjournment by 5:00 p.m.