

Special Meeting  
**UNI Faculty Senate Agenda**  
February 23<sup>rd</sup>, 2015  
Ballroom C, Maucker Union

**Call to Order** at 3:30 pm

Special Meeting Called by Petition of 5 Senators

**Courtesy Announcements**

1. Call for Press Identification.
2. Comments from Senate Chair Kidd concerning the special session

**Minutes for Approval**

Jan. 26, 2015

**Format of the Meeting**

This meeting was called to order by a petition of 5 senators. Hence there is only one item of business, the proposals by the LACC (Liberal Arts Core Committee) and UCC (Undergraduate Curriculum Committee) regarding potential BAS (Bachelor's of Applied Science) degrees at UNI. During discussion, non-senator input will be given priority rather than the usual senate-first order of discussion. Any motions to be made will need to arise from the senate as usual, and passage of any motion will follow Robert's Rules of Order. Aside from giving priority to non-senators regarding discussion, all discussion will follow the usual senate custom following Robert's Rules of Order. All Attendees will be given a summary document of the proposals, and the full proposal can be found here:

[http://www.uni.edu/senate/sites/default/files/agendas/bas\\_core\\_competencies\\_proposal.pdf](http://www.uni.edu/senate/sites/default/files/agendas/bas_core_competencies_proposal.pdf)

At the beginning of the session, there will be time allowed for a short introduction of the following topics. Each introduction will be limited in time to no more than ten minutes.

1. What is a BAS (Bachelor's of Applied Science) degree and why should UNI create one?
2. Why is it suggested to change the LAC core for BAS degrees and what is the summary of the proposals?
3. What are the concerns of the petitioners regarding the proposals by the LACC and UCC?

**Item for Discussion**

**1249 1154** BAS Degree Structure (Continued Discussion)

<http://www.uni.edu/senate/current-year/current-and-pending-business/bas-degree-program-structure>