

UNIVERSITY FACULTY SENATE AGENDA

August 27, 2018

Scholar Space, Rod Library

Call to Order at 3:30

Call for Press Identification

Introduction of Guests

Courtesy Announcements

1. Comments from President Nook
2. Comments from Provost Wohlpart
3. Comments from Faculty Chair Cutter
4. Comments from United Faculty President Hawbaker
5. Comments from Senate Chair Petersen

Minutes for Approval

April 23, 2018

Consideration of Calendar Items for Docketing

- 1397 Request for Emeritus Status, Geraldine E. Perreault, Dept. of Communication Studies
- 1398 Request for Emeritus Status, Ronnie Bankston, Dept. of Communication Studies
- 1399 Request for Emeritus Status, Barton Bergquist, Dept. of Biology
- 1400 Consideration of Policy 6.10 Academic Freedom Revisions
- 1401 Consideration of Policy 13.13 Research Misconduct
- 1402 Consultative Session on HLC Accreditation to be docketed for October 22, 2018

Consideration of Docketed Items

- 1376 1255 Eliminate Using Transfer Credit in Calculating Cumulative GPA (tabled 3.26)
- 1379 1266 Overview of RSP Policy on Effort Certification (tabled 3.26)
- 1386 1273 Reconsideration of Honor System for UNI (tabled 4.23)
- 1387 1274 Suggested Modification to the Criteria for Regents Award for Faculty Excellence (tabled 4.23)
- 1388 1275 Modifications to Policy 4.21: Emeritus/a Status (tabled 4.23)

New Business

- Appointment a Representative for Policy Review Committee
- Appointment a Representative for Facilities Planning Committee
- Appointment a Representative for Security Working Group
- Appointment a Representative for Intercollegiate Athletics Advisory Council

Adjournment by 5:00

Submitted by,
Amy Petersen, UNI Faculty Senate Chair