

UNI Faculty Senate Agenda
Regular Meeting
Aug 28, 2017
Scholar Space (301), Rod Library

Call to Order at 3:30 pm

1) **Courtesy Announcements**

- a) Call for Press Identification
- b) Comments from President Nook
- c) Comments from Provost Wohlpart
- d) Comments from Faculty Chair Kidd

- e) Comments from Senate Chair Walter
 - i) Discussion & Appointment Immediate-Past-President Gretchen Gould as Senate Secretary
(1) Bylaws, Section 3: *'The chairperson of the Senate shall appoint the secretary of the Senate from among Senators.'*

2) **Minutes for Approval**

May 3, 2017 Special Meeting: **Consultative Session** with the University Faculty Handbook Committee regarding draft of the new university faculty handbook. <https://senate.uni.edu/current-year/current-and-pending-business/consultative-session-draft-new-faculty-handbook>

3) **Consideration of Calendar Items for Docketing**

- a) 1331 Emeritus Request for Rip Marston, Professor of Kinesiology, Allied Health and Human Services
<https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-rip-marston>
- b) 1332 Emeritus Request for Jill Uhlenberg, Professor of Curriculum and Instruction Department, COE
<https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-jill-uhlenberg>
- c) 1333 Emeritus Request for Mary Frisbee Johnson, Professor of Art
<https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-mary-frisbee-johnson>
- d) 1334 Emeritus Request for Dale Olson, Professor of Physics
<https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-dale-olson>
- e) 1335 Emeritus Request Richard Vanderwall, Assistant Professor, Languages & Literatures
<https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-richard-vanderwall>
- f) 1336 Presentation & feedback on the **Civic Action Plan**. The Civic Action Plan was drafted last year by a committee as the implementation of Goal #3 of the Strategic Plan, Community Engagement.
<https://senate.uni.edu/current-year/current-and-pending-business/presentation-civic-action-plan-strategic-plan>
- g) 1337 Discussion and voting to approve or reject a change in Senate Bylaws Section 7.4 addressing the order of business each Senate meeting should follow. This change moves routine and/or non-controversial items to a **consent agenda**.
<https://senate.uni.edu/current-year/current-and-pending-business/draft-proposal-move-consent-agenda-senate>
- h) 1338 Discussion of Draft University of Northern Iowa "Guidelines and **Procedures for Qualifying Faculty to Teach Using Tested Experience** instead of Degrees"
<https://senate.uni.edu/current-year/current-and-pending-business/draft-university-northern-iowa-guidelines-and-procedures>
- i) 1339 Review of **Policy 6.10 Academic Freedom and Shared Governance**
<https://senate.uni.edu/current-year/current-and-pending-business/review-policy-610-academic-freedom-and-shared-governance>
- j) 1340 Emeritus Request for Kay Weller, Associate Professor of Geography
<https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-kay-weller>
- k) 1341 Posthumous Emeritus Nomination for Harry Brod, Professor of Sociology and Humanities
<https://senate.uni.edu/current-year/current-and-pending-business/emeritus-nomination-posthumous-harry-brod>
- l) 1342 Administrative Emeritus Request for Donna Vinton, Institutional Research & Effectiveness
<https://senate.uni.edu/current-year/current-and-pending-business/donna-vinton-administrative-emeritus-request>

4) New Business:

a) Elections

- i) Senator Jennifer Cooley stepped down from Faculty Senate for the 2017-18 year, having been appointed Department Head of the Dept. of Languages and Literatures. Suggestions or progress on an Alternate? Replacement?

- ii) Facilities Planning Advisory Committee (FPAC), which is advisory to the Executive Management Team deals with facilities and land use and needs a Faculty Senator to serve 2017-2020. Members of the committee are appointed for four year-terms and may be re-appointed for one additional four-year term.

5) Consideration of Docketed Items

Consultative Session

Adjournment