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]
   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-postumous-harry-brod]
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