

UNI Faculty Senate Agenda
Regular Meeting
Sept 11, 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) From Aug 28 Mtg.: Facilities Planning Advisory Committee (FPAC / Executive Management Team) facilities and land use: needs a Faculty Senator to serve 2017-2020. Need more volunteers, four-year term
 - ii) From Aug 28 Mtg.: Senator Jennifer Cooley stepped down from Faculty Senate for the 2017-18 year,progress on an Alternate? On the IAF Committee (Faculty Senate appointee).

2) Minutes for Approval

Aug 28, 2017 - Minutes

3) Consideration of Calendar Items for Docketing

1342 Fall 2017 GCCC - Termination and Suspension of Graduate Programs

<https://senate.uni.edu/current-year/current-and-pending-business/fall-2017-gccc-termination-and-suspension-graduate>

1343 Fall 2017 UCC - 2 Programs, New Majors

<https://senate.uni.edu/current-year/current-and-pending-business/fall-2017-ucc-2-programs-new-majors>

1344 KAHHS Reorganization

<https://senate.uni.edu/current-year/current-and-pending-business/kahhs-reorganization>

1345 Name Change Athletic Training.pdf

<https://senate.uni.edu/current-year/current-and-pending-business/name-change-athletic-training>

1346 Emeritus Requests for Mike Klassen-Marketing, Cynthia Goatley-Theatre and Frank Thompson-Finance

<https://senate.uni.edu/current-year/current-and-pending-business/emeritus-requests-mike-klassen-marketing-cynthia-goatley>

4) New Business:

5) Consideration of Docketed Items

1331/1221 Emeritus Request for Rip Marston

<https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-rip-marston>

1332/1222 Emeritus Request for Jill Uhlenberg

<https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-jill-uhlenberg>

1333/1223 Emeritus Request for Mary Frisbee Johnson

<https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-mary-frisbee-johnson>

1334/1224 Emeritus Request - Dale Olson

<https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-dale-olson>

1335/1225 Emeritus Request Richard Vanderwall

<https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-richard-vanderwall>

1340/1230 Emeritus Request, Kay Weller

<https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-kay-weller>

1341/1231 Emeritus Nomination, Posthumous, Harry Brod

<https://senate.uni.edu/current-year/current-and-pending-business/emeritus-nomination-posthumous-harry-brod>

1336/1226 Presentation of the Civic Action Plan, Strategic Plan - Docketed for September 25th, a 10 minute presentation, then comments.

<https://senate.uni.edu/current-year/current-and-pending-business/presentation-civic-action-plan-strategic-plan>

1337/1227 Draft Proposal to Move to a Consent Agenda for Senate

<https://senate.uni.edu/current-year/current-and-pending-business/draft-proposal-move-consent-agenda-senate>

1339/1229 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>

Consultative Session

Adjournment