

UNI Faculty Senate Agenda
Regular Meeting
April 24th, 2017
Scholar Space (LIB 301), Rod Library

Notice of Special Senate Meeting: A special Senate meeting will be called on Wednesday, May 3rd, 2017 from 3:30-5:00 pm in the Oak Room, Maucker Union for the consultative session on the draft of the new university faculty handbook (Docket #1216).

Call to Order at 3:30 pm

Courtesy Announcements

1. Call for Press Identification
2. Comments from President Nook
3. Comments from Provost Wohlpart
4. Comments from Faculty Chair Kidd
5. Comments from Senate Chair Gould

Minutes for Approval

April 10th, 2017

Consideration of Calendar Items for Docketing

- 1316 Diversity and Inclusion Resolution (previously referred to an ad hoc Senate committee)
<https://senate.uni.edu/current-year/current-and-pending-business/diversity-and-inclusion-resolution>
(To be docketed in regular order for consideration at the April 24th, 2017 meeting, time permitting)
- 1330 Brief Consultative Session with the Office of Undergraduate Studies
<https://senate.uni.edu/current-year/current-and-pending-business/consultative-session-office-undergraduate-studies> (To be docketed in regular order for consideration at the April 24th, 2017 meeting, time permitting)

New Business

Election of new University Faculty Senate Vice-Chair

Consideration of Docketed Items

- 1218 Brief Consultative Session with Marty Mark, Chief Information Officer, regarding email account creation and deactivation parameters
<https://senate.uni.edu/current-year/current-and-pending-business/consultative-session-marty-mark-chief-information-officer>
- 1219 Emeritus Request for Alan Schmitz, Music
<https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-alan-schmitz-music>

Adjournment