

UNI Faculty Senate Regular Meeting

Sept 11, 2017

Scholar Space (301), Rod Library

3:30-4:46

Mtg. # 1795

Summary Minutes

Present: Senators Ann **Bradfield**, John **Burnight**, Russ **Campbell**, Seong-in **Choi**, Lou **Fenech**, Faculty Senate Secretary Gretchen **Gould**, Senators David **Hakes**, Tom **Hesse**, Bill **Koch**, James **Mattingly**, Amanda **McCandless**, Steve **O’Kane**, Vice-Chair Amy **Petersen**, Jeremy **Schraffenberger**, Nicole **Skaar**, Gloria **Stafford**, Mitchell Strauss, Chair Michael **Walter**. Also: UNI President Mark Nook, Provost Jim Wohlpart, Associate Provost John **Vallentine**, Interim Associate Provost Patrick **Pease**, Faculty Chair Tim **Kidd**, NISG Representative Tristan **Bernhard**.

Not Present: Senator Gloria **Stafford**.

Guests: Angie **Cox**, Joyce **Morrow**, Peter **Neiber**, Trish **Schrage**, Kelli **Snyder**, Marybeth **Stalp**.

No members of the Press were present

Courtesy Announcements:

Comments from President **Nook**:

Comments from Provost **Wohlpart**:

Comments from Faculty Chair **Kidd**:

Comments from Faculty Senate Chair **Walter**: Theresa **Westbrock** and Senator Gloria **Stafford** have agreed to serve on the Facilities Planning Advisory Committee.

Minutes for Approval

Aug 28, 2017 – Minutes (**Campbell/Fenech**) Passed.

Consideration of Calendar Items for Docketing

1342 Fall 2017 GCCC - Termination and Suspension of Graduate Programs
(**Strauss/Skaar**) at top to today's docket.
<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
(**Gould/Zeitz**) at top of today's docket.
<https://senate.uni.edu/current-year/current-and-pending-business/fall-2017-ucc-2-programs-new-majors>

1344 KAHHS Reorganization
(**Zeitz/Strauss**) at top of today's docket.
<https://senate.uni.edu/current-year/current-and-pending-business/kahhs-reorganization>

1345 Name Change Athletic Training.pdf
(**Gould/Burnight**) at top of today's docket.
<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 (**Campbell/Gould**) docketed in regular order.
<https://senate.uni.edu/current-year/current-and-pending-business/emeritus-requests-mike-klassen-marketing-cynthia-goatley>

New Business: None.

Consideration of Docketed Items:

1342/1230 Fall 2017 GCCC - Termination and Suspension of Graduate Programs
(**Strauss/Skaar**) <https://senate.uni.edu/current-year/current-and-pending-business/fall-2017-gccc-termination-and-suspension-graduate>
** (**Zeitz/Burnight**) Passed. All aye.

1343/1231 Fall 2017 UCC - 2 Programs, New Majors (**Gould/Zeitz**)
<https://senate.uni.edu/current-year/current-and-pending-business/fall-2017-ucc-2-programs-new-majors>
** (**O'Kane/Gould**) Passed. All aye.

1344/1232 KAHHS Reorganization (**Zeitz/Strauss**)
<https://senate.uni.edu/current-year/current-and-pending-business/kahhs-reorganization>
** (**Burnight/Zeitz**) Passed. All aye.

1223/1345 Name Change Athletic Training.pdf (**Gould/Burnight**)
<https://senate.uni.edu/current-year/current-and-pending-business/name-change-athletic-training>
** (**Campbell/O'Kane**) Passed contingent on passing UCC this week. All aye.

(Motion Strauss/Fenech to vote 1331-1337 below as bundle)

1331/1221 Emeritus Request for Rip Marston

<https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-rip-marston> ** (Zeitz/Gould) Passed. All aye.

1332/1222 Emeritus Request for Jill Uhlenberg

<https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-jill-uhlenberg> ** (Zeitz/Gould) Passed. All aye.

1333/1223 Emeritus Request for Mary Frisbee Johnson

<https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-mary-frisbee-johnson> ** (Zeitz/Gould) Passed. All aye.

1334/1224 Emeritus Request - Dale Olson

<https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-dale-olson> ** (Zeitz/Gould) Passed. All aye.

1335/1225 Emeritus Request Richard Vanderwall

<https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-richard-vanderwall> ** (Zeitz/Gould) Passed. All aye.

1340/1230 Emeritus Request, Kay Weller

<https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-kay-weller> ** (Zeitz/Gould) Passed. All aye.

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> ** (Strauss/Gould) Passed. All aye.

Adjournment (Campbell/Hakes) All aye.

Sorry, due to technical errors, no transcript of this meeting is available.