

Special Executive Session Meeting
UNI FACULTY SENATE MEETING
10/07/13 (3:30 p.m. – 5:00 p.m.)
Mtg. #1740

SUMMARY MINUTES

Summary of main points

1. Courtesy Announcements

Faculty Senate Chair **Smith** called the meeting to order at 3:30 p.m.

No press were present.

Faculty Chair **Funderburk** thanked faculty for participating in last week's installation ceremony and events.

Chair **Smith** announced that Bill **Woods** of the Mathematics Department has volunteered to be a part of the UNI App Development Team. No other nominees were offered, and no objections were heard to **Wood's** nomination, so Chair **Smith** will forward his name to the Provost for this committee.

In addition, the Provost has requested a Faculty Senate representative for a committee that will examine UNI's peer and aspirant institutions. The Board of Regents has requested each institution to do this. Someone from Institutional Research will assist with data analysis. Chair **Smith** asked those present to think about volunteering for this position.

The Provost has also asked for someone to serve on the Review Committee for the LAC Director, Deirdre Heistad. The Director has submitted an administrative portfolio for evaluative purposes. A volunteer from the Faculty Senate or faculty-at-large is needed.

2. Consideration of Docketed Items

1206 1102 Consultative Session with Board of Regents President **Rastetter**
(executive session 10/07/13)

Motion to move into executive session (Strauss/Heston**). Passed.

Motion to rise from executive session (Heston/Strauss**). Passed.

3. Adjournment (5:00 p.m.)

Motion to adjourn (Edginton/Maclin**). Passed by acclamation.

Next meeting:

October 14, 2013

Center for Multicultural Education (CME) 109AB, Maucker Union

3:30 p.m.

Minutes follows of 2 additional pages.

Special Executive Session Meeting
MINUTES OF THE
UNI FACULTY SENATE MEETING
October 07, 2013
Mtg. 1740

PRESENT: Tilahun **Abebe** (alternate for Michael **Walter**), Melinda **Boyd**, Karen **Breitbach**, Jennifer **Cooley**, Barbara **Cutter**, Forrest **Dolgener**, Philip **East** (alternate for Syed **Kirmani**), Chris **Edginton** and Todd **Evans**, Jeffrey **Funderburk**, Gretchen **Gould**, David **Hakes**, Melissa **Heston**, Tim **Kidd**, Kim **MacLin**, Lauren **Nelson**, Steve **O’Kane**, Scott **Peters**, Gary **Shontz**, Jerry **Smith**, Mitchell **Strauss**, Jesse **Swan**, Laura **Terlip** (23 present)

Absent: Blake **Findley**, Gloria **Gibson**, Michael **Licari**, Nancy **Lippins**, Marilyn **Shaw** (5 absent)

CALL TO ORDER

Order was called by Faculty Senate Chair **Smith**.

COURTESY ANNOUNCEMENTS

COMMENTS FROM FACULTY CHAIR JEFFREY FUNDERBURK

Funderburk: See summary comments above.

COMMENTS FROM FACULTY SENATE CHAIR JERRY SMITH

Smith: See summary comments above.

CONSIDERATION OF DOCKETED ITEMS

DOCKET #1102, CONSULTATIVE SESSION WITH BOARD OF REGENTS
PRESIDENT **RASTETTER** (docketed as executive session 10/07/13)
(**Peters/MacLin**)

A motion was made to move into executive session by **Strauss** and seconded by **Heston** which passed. Later a motion was made by **Heston** and seconded by **Strauss**, which passed, to rise from executive session.

ADJOURNMENT (5:00 p.m.)

At Chair **Smith's** request, a motion was made to adjourn by **Edginton** and seconded by **MacLin**. This motion passed by acclamation.

Submitted by,

Sherry Nuss
Transcriptionist (from notes made by Chair **Smith**)
UNI Faculty Senate

Next meeting:

Date: 10/14/13

Center for Multicultural Education 109AB, Maucker Union

3:30 p.m.