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University of Northern Iowa Faculty Senate Meeting Agenda, February 17, 2014

University of Northern Iowa

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Special Meeting (Make-up for January 27, 2014)

UNI FACULTY SENATE AGENDA
February 17, 2014
Oak Room, Maucker Union

Call to Order at 3:30 p.m.

Courtesy Announcements
1 Call for Press Identification
2 Comments from Provost Gibson
3 Comments from Faculty Chair Funderburk
4 Comments from Faculty Senate Chair Smith

Minutes for Approval

Consideration of Calendar Items for Docketing
1228 Administrative Restructuring re. Master of Public Policy program: Consultative Session with Provost Gibson and Interim Dean Bass
1229 Consultative Session with Bill Calhoun and Dave Mason, UNI Foundation (head of the order, 3/10/14)
1230 Consultative Session with Scott Ketelsen, Director of University Relations (second in order, 3/10/14)

New Business

Consideration of Docketed Items
1218 1114 Extended and Separate Exam Administration (Cooley/Dolgener) (tabled pending receipt of additional information)
1223 1119 Request for Emeritus Status, Duane Bartak (regular order) (Kirmani/Nelson)
1224 1120 Request for Emeritus Status, Phyllis Carlin (regular order) (Kirmani/Nelson)
1225 1121 Policy on the Assignment and Changing of Grades (regular order) (O’Kane/Degnin)
1227 1123 Department of Technology Curriculum Proposal: Technology and Engineering Education Major-Teaching restatement, BA to BS

Adjournment by 5:00 p.m.
Future 3:30 p.m. meetings: March 3, 2014, Oak Room, Maucker Union; March 10, 2014, CME 109AB; Maucker Union March 24, 2014, Oak Room, Maucker Union