3-10-2014

University of Northern Iowa Faculty Senate Meeting Agenda, March 10, 2014

University of Northern Iowa

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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
February 17, 2014

Consideration of Calendar Items for Docketing
1235 Request for Emeritus Status, David Else
1236 Faculty-Regent Relations
1237 Curriculum Management

New Business

Consideration of Docketed Items
1229 1125 Consultative Session with Bill Calhoun and Dave Mason, UNI Foundation (head of the order, 3/10/14) (Edginton/Hakes)
1230 1126 Consultative Session with Scott Ketelsen, Director of University Relations (second in order, 3/10/14) (Nelson/Dolgener)
1232 1128 Proposed Policy #2.13: Faculty Participation in University Planning and Budgeting (regular order) (O'Kane/Kirmani)
1218 1114 Extended and Separate Exam Administration (tabled pending receipt of additional information) (Cooley/Dolgener)
1225 1121 Policy on the Assignment and Changing of Grades (tabled) (O’Kane/Edginton)
1233 1129 Consultative Session with United Faculty President Joe Gorton (head of the order, 3/24/14) (Nelson/Strauss)
1234 1130 Consultative Session with Provost Gibson and Vice-President Hager (second in order, 3/24/14) (Strauss/Heston)

Adjournment by 5:00 p.m.
Future 3:30 p.m. Oak Room, Maucker Union meetings: March 24, April 14, & April 28, 2014