University of Northern Iowa Faculty Senate Meeting Agenda, November 11, 2013

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Regular Meeting
UNI FACULTY SENATE AGENDA
November 11, 2013
Center for Multicultural Education (CME) 109AB, 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
October 28, 2013

Consideration of Calendar Items for Docketing

New Business

Consideration of Docketed Items
1213 1109 Consultative Session with Athletic Director Troy Dannen
(head of the order 11/11/13) (Strauss/Hakes)
1210 1106 Changes to Policy Process (regular order) (Gould/Nelson)
http://www.uni.edu/senate/current-year/current-and-pending-business/changes-policy-process
1211 1107 Proposed changes to Policy #3.06: Class Attendance and
Make-Up Work (regular order) (Nelson/DeSoto)
1212 1108 Request for Emeritus Status, Merrie Schroeder (regular order)
(Walter/Gould)
1209 1105 Reauthorization of Administrator Review Procedures (tabled)
(Nelson/Heston)
http://www.uni.edu/senate/current-year/current-and-pending-business/reauthorization-administrator-review-procedures

Adjournment by 5:00 p.m.

Future meetings: December 2 CBB 319, 3:30 p.m.
December 9 CME 109AB, 3:30 p.m.