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University of Northern Iowa Faculty Senate Meeting Agenda, March 26, 2012

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 Jurgenson
4 Report on Committee Reorganization from Vice-Chair Breitbach
5 Comments by Faculty Senate Chair Jeffrey Funderburk

Minutes for Approval
March 5, 2012
March 19, 2012

Consideration of Calendar Items for Docketing
1124 Motion for a vote of no confidence.
1125 Request for Emeritus Status, Allen Rappaport, Department of Finance, effective 7/1/12
1126 Request for Emeritus Status, Richard Colburn, Department of Art, effective 6/30/12
1127 Request for Emeritus Status, David Walker, Department of History, Effective 6/30/12
1128 Dead Days Resolution
1129 Regents Awards

Consideration of Docketed Items
1116 1014 Emeritus Status Request, Thomas Fogarty, Geography, effective June 30, 2012, docketed out of order at the head of the docket (Neuhaus/Terlip).
1114 1012 EPC Recommendations Regarding Academic Ethics Policy, docketed in regular order (Peters/Neuhaus). Tabled (DeBerg/Roth).
1117 1015 Emeritus Status Request, Carol Colburn, Theatre, effective June 30, 2012 (Smith/Terlip).
1118 1016 Consultative session regarding activities of the HLC Assessment Academy (Peters/Neuhaus).
1119 1017 Report and Recommendations of the ad hoc Bylaws Committee regarding committee structure (Smith/Bruess).
1120 1018 Motion to discharge the faculty Strategic Planning Committee (Peters/East).
1121 1019 Motion to change the charge and membership of the Faculty Senate Budget Committee (Bruess/Neuhaus).

Adjournment by 5:00 p.m.

Submitted by, Sherry Nuss, Administrative Assistant, UNI Faculty Senate