CALL TO ORDER

APPROVAL OF MINUTES

Minutes of the January 25, 2010 meeting

ANNOUNCEMENTS

1. Call for Press Identification
2. Comments from Provost Gibson
3. Comments from Faculty Chair, Jesse Swan
4. Comments from Chair Wurtz

CONSIDERATION OF CALENDAR ITEMS FOR DOCKETING

1024/924 Resolution Regarding Funding of Auxiliary Enterprise Operations at UNI – Hans Isakson
1027/925 Category 3A Review – Fine Arts – Liberal Arts Core Committee
1028/926 Inclusion of 200:030 Dynamics of Human Development to Category 5B of the LAC – Liberal Arts Core Committee
1029/927 Faculty Workload – Jerry Smith
1030/928 Proposal to join the Coalition on Intercollegiate Athletics – Jerry Smith

NEW BUSINESS

ONGOING BUSINESS

CONSIDERATION OF DOCKETED ITEMS

919 Emeritus Status Request, Larry Hensley, Department of HPELS, effective 12/09
920 Emeritus Status Request, Dennis Kettner, Department of Teaching, effective 10/09
921 Emeritus Status Request, John Smith, Department of Educational Psychology & Foundations, effective 12/09
922 Curriculum Standards – Jerry Smith
923 Proposal and Agenda for Reinstatement of University writing Committee – David Grant, Chair

OTHER DISCUSSION

ADJOURNMENT