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University of Northern Iowa Faculty Senate Meeting Agenda, December 8, 2008

University of Northern Iowa

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CALL TO ORDER

APPROVAL OF MINUTES

Minutes of the November 10, 2008 meeting

ANNOUNCEMENTS

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

CONSIDERATION OF CALENDAR ITEMS FOR DOCKETING

976/881 Committee on Committees 2008 – 2009 Report

NEW BUSINESS

Elect representative to UNI Facilities Planning Advisory Committee

Committee on Scholarly/Creative Activity & Service Report on Service at the University of Northern Iowa – Part II Docketed Item #879 (to be endorsed as along with Item #879)

ONGOING BUSINESS

CONSIDERATION OF DOCKETED ITEMS

879 Report and Recommendations on Research/Scholarly Activities

880 Diversity of Faculty/Staff and Students at UNI

OTHER DISCUSSION

ADJOURNMENT