University of Northern Iowa Faculty Senate Meeting Agenda, September 26, 2016

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UNI Faculty Senate Agenda  
Regular Meeting  
September 26, 2016  
Scholar Space (LIB 301), Rod Library

Call to Order at 3:30 pm

Courtesy Announcements
1. Call for Press Identification
2. Comments from Interim Provost Bass
3. Comments from Faculty Chair Kidd
4. Comments from Senate Chair Gould

Minutes for Approval  
September 12, 2016

Consideration of Calendar Items for Docketing
1302 Consultative Session to Marty Mark, Chief Information Officer of IT, Melanie Abbas, Director of IT Educational Technology & Media Services, and Ben Arnold, Director of IT Client Services (To be placed on today’s docket in regular order)  

1303 Consultative Session to David Harris, Athletics Administration, and Elaine Eshbaugh, Faculty Athletics Representative to the NCAA (To be placed on the docket in regular order for the October 10th, 2016 meeting)  
https://www.uni.edu/senate/current-year/current-and-pending-business/consultative-session-david-harris-athletics-administration

1304 Consultative Session to Chris Cox, Dean of Library Services, and Katherine Martin, Interim Associate Dean, Library Content Discovery Division (To be placed on the docket in regular order for the November 14th, 2016 meeting)  
https://www.uni.edu/senate/current-year/current-and-pending-business/consultative-session-chris-cox-dean-library-services-and

Unfinished Business
Committee Appointments (previously Elections)
   University Budget Committee
   Liberal Arts Core Committee
   University Writing Committee
   Intercollegiate Athletics Advisory Committee (IAAC)
New Business
Committee Appointment
   Intercollegiate Academics Fund (IAF) Committee

Consideration of Docketed Items
1195   Emeritus request for Gerald Peterson, Rod Library; Mary Herring, Curriculum & Instruction; William Callahan, Special Education; Phyllis Baker, Sociology, Anthropology, and Criminology; and Martha Wartick, Accounting. [Petition amended when docketed]

Consultative Session

Adjournment