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UNI Faculty Senate Agenda

Regular Meeting September 28th, 2015 Oak Room, Maucker Union

Call to Order at 3:30 pm

Courtesy Announcements

- 1. Call for Press Identification
- 2. Comments from Faculty Chair Peters
- 3. Comments from Senate Chair O'Kane
- 4. Comments from Provost Wohlpart and Q. & A. Session

Minutes for Approval

Consideration of Calendar Items for Docketing

1284 Emeritus Request for Rebecca Edmiaston, Curriculum and Instruction; Carlin Hageman, Communication Sciences and Disorders

 $http://uni.edu/senate/current-year/current-and-pending-business/emeritus-request-rebecca-edmiaston-curriculu\ m-and\#overlay-context=users/nelsonl$

New Business

Consideration of Docketed Items

- 1277 1172 Receipt of Senate Budget Committee Report (tabled at last meeting)
- 1279 1174 Consideration of Changes to the Student Code of Conduct

 http://uni.edu/senate/current-year/current-and-pending-business/consideration-changes-student-code-co
 nduct#overlay-context=current-year/current-and-pending-business I (O'Kane) suggest that this be
 tabled until the next meeting so we can get full student input.
- 1281 1175 Emeritus Request for Fred Halgedahl, School of Music; Carole Singleton Henkin, Department of Social Work; Bruce Plakke, Department of Communication Sciences & Disorders; Rick Traw, Curriculum and Instruction; and John Wynstra, Rod Library

 http://uni.edu/senate/current-year/current-and-pending-business/emeritus-request-fred-halgedahl-school-music-carole#overlay-context=user
- 1282 1176 Request to change the committee description for the Advisory Committee for the Center for Excellence in Teaching and Learning http://uni.edu/senate/current-year/current-and-pending-business/cetl-committee-member-description-ch ange#overlay-context=current-year/current-and-pending-business
- 1283 1177 Curriculum proposals for new degrees and associated new and changed courses: for MATr,
 TCHRLEADINTL-MA, BAS (LAC, Criminal Justice; Tactical Emergency Services with Vulnerable
 Populations); BA in Supply Chain Management This item has been split by a Senate motion into
 first, a consideration of new majors, and second, a consideration of (1) approval for offering BAS
 degrees and (2) approval of the particular BAS programs.
 - http://uni.edu/senate/current-year/current-and-pending-business/curriculum-proposals-new-degrees-and-associated-new-and#overlay-context=current-year/current-and-pending-business/curriculum-proposals-new-degrees-and-associated-new-and-assoc

Adjournment