University of Northern Iowa Faculty Senate Meeting Agenda, October 13, 2014

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Call to Order at 3:30 pm

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

Minutes for Approval
Sept 22\textsuperscript{nd}, 2014

Consideration of Calendar Items for Docketing
1249 BAS degree program structure
http://www.uni.edu/senate/current-year/current-and-pending-business/bas-degree-program-structure
1259 Requiring V.I.D.S. Training for Faculty Members
http://www.uni.edu/senate/current-year/current-and-pending-business/requiring-vids-training-faculty-members
1260 Policy change: Honorary Degrees
1261 Actions to be undertaken on Receipt of Reports and Consultative Sessions
1262 Evaluation of expenditures from the General Education Fund
1263 Revisions to Curriculum Handbook

New Business

Consideration of Docketed Items

1256 1151 Consultation Session with UNI President William Ruud
** To be rescheduled pending the president’s return from surgery
Policy on the Assignment and Changing of Grades (tabled) (O’Kane/Edginton)

University Writing Committee Report and Recommendations (Nelson/Gould)

Emeritus Status request, Donna J. Thompson, School of HPELS, effective 6/30/14 (Walter/Cooley)
Emeritus Status request, Gregory Stefanich, Curriculum and Instruction, effective 6/30/14 (Walter/Cooley)
Emeritus Status request, Thomas Keefe, Social Work, effective 6/30/14 (Walter/Cooley)
Emeritus Status request, Michael Spencer, Management, effective 6/30/14 (Walter/Cooley)
Emeritus Status request, Susan Hudson, School of HPELS, effective 6/30/14 (Walter/Cooley)
Emeritus Status request, Lou Honary, Management, effective 6/30/14 (Walter/Cooley)
Emeritus Status request for Mingshui Cai, Curriculum and Instruction; Basil J. Reppas, Educational Psychology and Foundations; David Rachor, , School of Music
Revisions to Policy 10.08 University of Northern Iowa Policy on Distributed Learning and Intellectual Property Rights