

9-7-2014

## University of Northern Iowa Faculty Senate Meeting Agenda, September 8, 2014

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Regular Meeting  
**UNI Faculty Senate Agenda**  
September 8<sup>th</sup>, 2014  
Room 1, Curtis Business Building

**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**

April 28, 2014 <http://www.uni.edu/senate/content/fs-minutes-042814>

**Consideration of Calendar Items for Docketing**

- 1249** BAS Program Structure  
<http://www.uni.edu/senate/current-year/current-and-pending-business/bas-degree-program-structure>
- 1250** Emeritus Status request, Donna J. Thompson, School of HPELS, effective 6/30/14
- 1251** Emeritus Status request, Gregory Stefanich, Curriculum and Instruction, effective 6/30/14
- 1252** Emeritus Status request, Thomas Keefe, Social Work, effective 6/30/14
- 1253** Emeritus Status request, Michael Spencer, Management, effective 6/30/14
- 1254** Emeritus Status request, Susan Hudson, School of HPELS, effective 6/30/14
- 1255** Emeritus Status request, Lou Honary, Management, effective 6/30/14

**New Business**

**Consideration of Docketed Items**

- 1243 1139** Proposed Policy #2.04: Curriculum Management and Change (amended then tabled)  
(Kirmani/Edginton)  
<http://www.uni.edu/senate/current-year/current-and-pending-business/proposed-policy-204-curriculum-management-and-change>
- 1244 1140** Consultative Session with the Senate Budget Committee (regular order) (Nelson/Walter)  
<http://www.uni.edu/senate/current-year/current-and-pending-business/consultative-session-senate-budget-committee>
- 1245 1141** Consultative Session with Library Dean Chris Cox
- 1225 1121** Policy on the Assignment and Changing of Grades (tabled) (O'Kane/Edginton)  
<http://www.uni.edu/senate/current-year/current-and-pending-business/policy-assignment-and-changing-grades>
- 1237 1133** Curriculum Management (Approved Recommendations #2 and 3; tabled remainder of petition.)  
(Peters/Nelson)