

9-22-2014

## University of Northern Iowa Faculty Senate Meeting Agenda, September 22, 2014

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### Recommended Citation

University of Northern Iowa. Faculty Senate., "University of Northern Iowa Faculty Senate Meeting Agenda, September 22, 2014" (2014). *Documents - Faculty Senate*. 125.  
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Regular Meeting  
**UNI Faculty Senate Agenda**  
September 22<sup>nd</sup>, 2014  
Center for Multicultural Education, Maucker Union

**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 8<sup>th</sup>, 2014

**Consideration of Calendar Items for Docketing**

**1256** Consultation Session with UNI President William Ruud

This session would occur at the head of the order on the October 13th meeting

<http://www.uni.edu/senate/current-year/current-and-pending-business/consultation-session-uni-president-william-ruud>

**1257** Emeritus Status request for Mingshui Cai, Curriculum and Instruction; Basil J. Reppas, Educational Psychology and Foundations; David Rachor,, School of Music

**1258** Revisions to Policy 10.08 University of Northern Iowa Policy on Distributed Learning and Intellectual Property Rights

<http://www.uni.edu/senate/current-year/current-and-pending-business/revisions-policy-1008-university-northern-iowa-policy-dist>

**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>

**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>

**1248 1144** University Writing Committee Report and Recommendations **(Nelson/Gould)**

<http://www.uni.edu/senate/current-year/current-and-pending-business/university-writing-committee-report-and-recommendations>

**1250 1145** Emeritus Status request, Donna J. Thompson, School of HPELS, effective 6/30/14  
**(Walter/Cooley)**

**1251 1146** Emeritus Status request, Gregory Stefanich, Curriculum and Instruction, effective 6/30/14  
**(Walter/Cooley)**

**1252 1147** Emeritus Status request, Thomas Keefe, Social Work, effective 6/30/14 **(Walter/Cooley)**

**1253 1148** Emeritus Status request, Michael Spencer, Management, effective 6/30/14 **(Walter/Cooley)**

**1254 1149** Emeritus Status request, Susan Hudson, School of HPELS, effective 6/30/14 **(Walter/Cooley)**

**1255 1150** Emeritus Status request, Lou Honary, Management, effective 6/30/14 **(Walter/Cooley)**