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

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Regular Meeting
UNI Faculty Senate Agenda
September 22\textsuperscript{nd}, 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\textsuperscript{th}, 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
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

New Business

Consideration of Docketed Items

1243 1139 Proposed Policy #2.04: Curriculum Management and Change (amended then tabled) (Kirmani/Edginton)
1244 1140 Consultative Session with the Senate Budget Committee (regular order) (Nelson/Walter)
1225 1121 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)