University of Northern Iowa Faculty Senate Meeting Agenda, April 28, 2014

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REGULAR MEETING
UNI FACULTY SENATE AGENDA
April 28, 2014
Oak Room, Maucker Union

Call to Order at 3:30 p.m.

Courtesy Announcements
1 Call for Press Identification
2 Comments from Provost Gibson
3 Comments from Faculty Chair Funderburk
4 Comments from Senate Chair Smith

Minutes for Approval
March 24, 2014

Consideration of Calendar Items for Docketing
1248 University Writing Committee Report and Recommendations

New Business

Consideration of Docketed Items

1241 1137 Election of Vice-Chair/Chair-Elect (head of the order) (OKane/Gould)
1238 1134 Resolution to Encourage Contribution to the UNI Institutional Repository and to Initiate Discussions about Open Access (regular order) (Marshall/Peters)
1239 1135 Request for Emeritus Status, James C. Walters (regular order) (Edginton/Peters)
1246 1142 Request for Emeritus Status, Gene M. Lutz (regular order) (Edginton/Peters)
1247  1143  Request for Emeritus Status, Dhirendra K. Vajpeyi (regular order)  (Edginton/Peters)

1240  1136  Curriculum Change, Department of Technology (regular order)  (Kirmani/Nelson)

1243  1139  Proposed Policy #2.04: Curriculum Management and Change (regular order)  (Kirmani/Edginton)

1244  1140  Consultative Session with Senate Budget Committee (regular order)  (Nelson/Walter)

1245  1141  Consultative Session with Library Dean Chris Cox (regular order)  (Gould/Nelson)

1225  1121  Policy on the Assignment and Changing of Grades (tabled)  (O’Kane/Edginton)

1237  1133  Curriculum Management (tabled)  (Peters/Nelson)

Adjournment by 5:00 p.m.