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University of Northern Iowa Faculty Senate Meeting Agenda, December 2, 2013

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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 Faculty Senate Chair Smith

**Minutes for Approval**

November 4, 2013
November 11, 2013

**Consideration of Calendar Items for Docketing**

**New Business**

**Consideration of Docketed Items**

**1210 1106** Changes to Policy Process (regular order) *(Gould/Nelson)*
http://www.uni.edu/senate/current-year/current-and-pending-business/changes-policy-process

**1211 1107** Proposed changes to Policy #3.06: Class Attendance and Make-Up Work (regular order) *(Nelson/DeSoto)*

**1212 1108** Request for Emeritus Status, Merrie Schroeder (regular order) *(Walter/Gould)*

**1209 1105** Reauthorization of Administrator Review Procedures (tabled) *(Nelson/Heston)*
http://www.uni.edu/senate/current-year/current-and-pending-business/reauthorization-administrator-review-procedures

**Adjournment** by 5:00 p.m.

Future meeting: December 9 CME 109AB, 3:30 p.m.