University of Northern Iowa Faculty Senate Meeting Agenda,
March 3, 2014

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Special Meeting (For postponed meeting of February 24, 2014)

UNI FACULTY SENATE AGENDA
March 3, 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 Faculty Senate Chair Smith

Minutes for Approval
February 10, 2014
February 17, 2014

Consideration of Calendar Items for Docketing
1232 Proposed Policy #2.13: Faculty Participation in University Planning and Budgeting (regular order)
1233 Consultative Session with United Faculty President Joe Gorton (head of the order, 3/24/14)
1234 Consultative Session with Provost Gibson and Vice-President Hager (second in order, 3/24/14)

New Business

Consideration of Docketed Items
1218 1114 Extended and Separate Exam Administration (tabled pending receipt of additional information) (Cooley/Dolgener)
1225 1121 Policy on the Assignment and Changing of Grades (tabled) (O’Kane/Edginton)
1228 1124 Administrative Restructuring re. Master of Public Policy program: Consultative Session with Provost Gibson and Interim Dean Bass (regular order) (Kirmani/Walter)
1229 1125 Consultative Session with Bill Calhoun and Dave Mason, UNI Foundation (head of the order, 3/10/14) (Edginton/Hakes)
1230 1126 Consultative Session with Scott Ketelsen, Director of University Relations (second in order, 3/10/14) (Nelson/Dolgener)

Adjournment by 5:00 p.m.
Future 3:30 p.m. meetings:
March 10, 2014, CME 109AB, Maucker Union
March 24, April 14, & April 28, 2014, Oak Room, Maucker Union