

3-10-2014

University of Northern Iowa Faculty Senate Meeting Agenda, March 10, 2014

University of Northern Iowa

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Regular Meeting
UNI FACULTY SENATE AGENDA

March 10, 2014

Center for Multicultural Education (CME) 109AB, 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 17, 2014

Consideration of Calendar Items for Docketing

- 1235** Request for Emeritus Status, David **Else**
1236 Faculty-Regent Relations
1237 Curriculum Management

New Business

Consideration of Docketed Items

- 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**)
1232 1128 Proposed Policy #2.13: Faculty Participation in University Planning and Budgeting (regular order) (**O’Kane/Kirmani**)
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**)
1233 1129 Consultative Session with United Faculty President Joe **Gorton** (head of the order, 3/24/14) (**Nelson/Strauss**)
1234 1130 Consultative Session with Provost **Gibson** and Vice-President **Hager** (second in order, 3/24/14) (**Strauss/Heston**)

Adjournment by 5:00 p.m.

Future 3:30 p.m. Oak Room, Maucker Union meetings: March 24, April 14, & April 28, 2014