

3-24-2014

University of Northern Iowa Faculty Senate Meeting Agenda, March 24, 2014

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Regular Meeting
UNI FACULTY SENATE AGENDA
March 24, 2014
Oak, 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

March 3, 2014

Consideration of Calendar Items for Docketing

1238 Resolution to Encourage Contribution to the UNI Institutional Repository and to Initiate Discussions about Open Access.

<http://www.uni.edu/senate/current-year/current-and-pending-business/resolution-encourage-contribution-uni-institutional-reposi>

New Business

Consideration of Docketed Items

1233 1129 Consultative Session with United Faculty President Joe **Gorton**
(head of the order, 3/24/14) (**Nelson/Strauss**)

<http://www.uni.edu/senate/current-year/current-and-pending-business/consultative-session-united-faculty-president-joe-gorton>

1234 1130 Consultative Session with Provost **Gibson** and Vice-President **Hager**
(second in order, 3/24/14) (**Strauss/Heston**)

<http://www.uni.edu/senate/current-year/current-and-pending-business/consultative-session-provost-gibson-and-vice-president-hag>

1232 1128 Proposed Policy #2.13: Faculty Participation in University Planning
and Budgeting (regular order) (**O’Kane/Kirmani**)

<http://www.uni.edu/senate/current-year/current-and-pending-business/proposed-policy-213-faculty-participation-university-plann>

1235 1131 Request for Emeritus Status, David **Else** (regular order)
(**Edginton/Terlip**)

<http://www.uni.edu/senate/current-year/current-and-pending-business/request-emeritus-status-david-else>

1236 1132 Faculty-Regent Relations (regular order) (**East/Terlip**)

<http://www.uni.edu/senate/current-year/current-and-pending-business/faculty-regent-relations>

1137 1133 Curriculum Management (regular order) (**Peters/Nelson**)

<http://www.uni.edu/senate/current-year/current-and-pending-business/curriculum-management>

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

<http://www.uni.edu/senate/current-year/current-and-pending-business/policy-assignment-and-changing-grades>

Adjournment by 5:00 p.m.

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