University of Northern Iowa Faculty Senate Meeting Agenda, October 22, 2012

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REGULAR MEETING
UNI UNIVERSITY FACULTY SENATE AGENDA
October 22, 2012
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 Peters

Minutes for Approval
October 08, 2012

Consideration of Calendar Items for Docketing (Chair’s recommendation)
1164 Consultative session with AD Troy Dannen (head of docket, Nov. 12)
1165 Selection of additional members to Faculty Academic Misconduct Panel
(head of docket, Oct. 22)

Consideration of Docketed Items
1165 Selection of additional members to Faculty Academic Misconduct Panel
(pending successful docketing)
1160  1056 Consultative session on Biennial Faculty Activities Report
for Board of Regents, delayed from Oct. 8 (Neuhaus/Bruess)
1152  1048 Consultative session with Associate Provost Craig Klafter
Regarding International Programs
1153  1049 International Travel Safety Policy—Faculty and Staff, immediately
following 1152/1048 on 10/22/12
1154  1050 International Travel Safety Policy—Students, 10/22/12, immediately
following 1153/1049 on 10/22/12
1156  1052 Request for Emeritus Status, James Maltas, regular order
(Neuhaus/Bruess)
1157  1053 Request for Emeritus Status, Charles R. May, regular order
(Neuhaus/Bruess)
1158  1054 Request for Emeritus Status, Jacqueline J. Smith, regular order
(Neuhaus/Bruess)
1159  1055 Request for Emeritus Status, Penny L. Beed, regular order
(Neuhaus/Bruess)
1161  1057 Request for Emeritus Status, Michele (Michael) William Roth,
regular order (Neuhaus/Bruess)
1162  1058 Request for Emeritus Status, Michael Janopoulos, regular order
(DeBerg/Neuhaus)
1163  1059 Report from Ad hoc Committee on Policy Process, regular order
(DeBerg/Neuhaus)

Adjournment by 5:00 p.m.
Submitted by, Sherry Nuss, Transcriptionist, UNI Faculty Senate