10-22-2012

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 (NeuhausBruess)
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 (NeuhausBruess)
1157 1053 Request for Emeritus Status, Charles R. May, regular order (NeuhausBruess)
1158 1054 Request for Emeritus Status, Jacqueline J. Smith, regular order (NeuhausBruess)
1159 1055 Request for Emeritus Status, Penny L. Beed, regular order (NeuhausBruess)
1161 1057 Request for Emeritus Status, Michele (Michael) William Roth, regular order (NeuhausBruess)
1162 1058 Request for Emeritus Status, Michael Janopoulos, regular order (DeBergNeuhaus)
1163 1059 Report from Ad hoc Committee on Policy Process, regular order (DeBergNeuhaus)

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