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University of Northern Iowa Faculty Senate Meeting Agenda, February 11, 2013

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REGULAR MEETING
UNI UNIVERSITY FACULTY SENATE AGENDA
February 11, 2013
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
January 14, 2013

Consideration of Calendar Items for Docketing (recommended docketing)
   1173 Consultation with UNI Foundation (out of regular order, at head of the docket on Feb 11)
   1174 EPC Recommendation regarding changes to the Attendance and Make-up Work Policy (out of regular order, immediately following consideration of 1172/1068 on Feb 11)
   1175 Academic calendars 2013-2020 (regular order)
   1176 Request for Emeritus Status for Ed Brown (regular order)
   1163 1059 Report of Ad hoc Committee on Changes to Policy Process (re-docket in regular order)

New Business

Consideration of Docketed Items
   1173 Consultation with UNI Foundation (pending successful docketing)
   1172 1068 Curriculum Changes—Women’s & Gender Studies Program, regular order (Kirmani/Cooley)
   1174 EPC Recommendation regarding changes to the Attendance and Make-up Work Policy (pending successful docketing)

Adjournment by 5:00 p.m.