University of Northern Iowa Faculty Senate Meeting Agenda, February 18, 2013

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SPECIAL MEETING
UNI UNIVERSITY FACULTY SENATE AGENDA
February 18, 2013
Oak Room, Maucker Union

Call to Order at 3:30

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

None

Consideration of Calendar Items for Docketing (Chair’s recommendation)
1177 Curriculum changes—Geography (regular order)
1178 Curriculum changes—Math Education (regular order)
1179 Curriculum changes—Physics (regular order)

New Business

Consideration of Docketed Items

1174 1070 EPC Recommendation regarding changes to the Attendance and Make-up Work policy, (tabled 2/11) (Smith/East)
1175 1071 Academic calendars 2013-2020, regular order (Swan/Strauss)
1176 1072 Request for Emeritus Status, Ed Brown, regular order (Swan/Strauss)
1163 1059 Report from Ad hoc Committee on Policy Process, regular order (Swan/Strauss)

Adjournment by 5:00 p.m.