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

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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.