University of Northern Iowa Faculty Senate Meeting Agenda, November 26, 2012

University of Northern Iowa. Faculty Senate.

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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
November 5, 2012
November 12, 2012

Consideration of Calendar Items for Docketing
1128  Dead Days Resolution – Report from EPC (petition to receive report, with request that it be considered at head of the docket)

New Business

Consideration of Docketed Items
1128  Dead Days Resolution – Report from EPC (pending successful docketing)
1168  1064  EPC Recommendations regarding changes to Electronic Device Policy, docketed at the head of the docket on November 26th (Terlip/Brue) 
1170  1066  Language on Shared Governance to be included in the Master Agreement, docketed immediately following 1168/1064 on November 26th (Terlip/Swan)
1163  1059  Report from Ad hoc Committee on Policy process, regular order (DeBerg/Neuhaus)
1167  1063  LAC Curriculum Recommendations (Consult / update), regular order (Heston/Dolgener)
1169  1065  Resolution to Exempt Faculty Work from the University Relations Style Manual Requirements, regular order (Terlip/Swan)

Adjournment by 5:00 p.m.

Submitted by,
Sherry Nuss, Transcriptionist, UNI Faculty Senate