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

University of Northern Iowa. Faculty Senate.
REGULAR MEETING
UNI UNIVERSITY FACULTY SENATE AGENDA
November 26, 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
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/Bruees)
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