University of Northern Iowa Faculty Senate Meeting Agenda,
October 8, 2012

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REGULAR MEETING
UNI UNIVERSITY FACULTY SENATE AGENDA
October 8, 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
September 24, 2012

Consideration of Calendar Items for Docketing (Chair’s recommended order)
1162 Request for Emeritus Status, Michael Janapolous (regular order)
1163 Report from Ad hoc Committee on Policy Process (regular order)

Consideration of Docketed Items
1148 1044 Request for Emeritus Status, Timothy E. O’Connor (Bruess/Kirmani),
        regular order
1149 1045 Request for Emeritus Status, Roger A. Kueter (Edginton/Bruess),
        regular order
1150 1046 Request for Emeritus Status, Donna J. Wood (DeBerg/Gallagher),
        regular order
1151 1047 Request for Emeritus Status, Steven L. Wartick (Smith/Hakes),
        regular order
1155 1051 Consultative session on Smarter Balanced, 10/8/12
1160 1056 Consultative session on Biennial Faculty Activities Report
        for Board of Regents, 10/8/12
1156 1052 Request for Emeritus Status, James Maltas, regular order
1157 1053 Request for Emeritus Status, Charles R. May, regular order
1158 1054 Request for Emeritus Status, Jacqueline J. Smith, regular order
1159 1055 Request for Emeritus Status, Penny L. Beed, regular order

Future Business
1152 1048 Consultative session with Associate Provost Craig Klafter
        Regarding International Programs, docketed at the head
        of the docket for 10/22/12
1153 1049 International Travel Safety Policy—Faculty and Staff, immediately
        following 1152/1048 on 10/22/12
1154 1050 International Travel Safety Policy—Students, immediately
        following 1153/1049 on 10/22/12

Adjournment by 5:00 p.m.

Submitted by, Sherry Nuss, Transcriptionist, UNI Faculty Senate