

9-24-2012

University of Northern Iowa Faculty Senate Meeting Agenda, September 24, 2012

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Recommended Citation

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REGULAR MEETING
UNI UNIVERSITY FACULTY SENATE AGENDA
09/24/12
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 10, 2012

Consideration of Calendar Items for Docketing

- 1153** International Travel Safety Policy—Faculty and Staff
- 1154** International Travel Safety Policy—Students
- 1155** Consultative session on Smarter Balanced
- 1156** Request for Emeritus Status, James **Maltas**
- 1157** Request for Emeritus Status, Charles R. **May**
- 1158** Request for Emeritus Status, Jacqueline J. **Smith**
- 1159** Request for Emeritus Status, Penny L. **Beed**
- 1160** Consultative session on Biennial Faculty Activities Report for Board of Regents
- 1161** Request for Emeritus Status, Michele “Michael” William **Roth**

Consideration of Docketed Items

- 1147 1043** Consult regarding enrollment and admission (**DeBerg/Neuhaus**), docketed out of order at the head of the docket
- 1144 1040** Consultative session on reporting of course grade distributions (**DeBerg/Neuhaus**), re-docketed 2nd on the docket on 09/24/12
- 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
- 1152 1048** Consultative session with Associate Provost Craig **Klafter (Kirmani/Bruess)**, docketed out of order at the head of the docket for 10/22/12

Adjournment by 5:00 p.m.

Submitted by, Sherry Nuss, Transcriptionist, UNI Faculty Senate