University of Northern Iowa Faculty Senate Meeting Agenda, September 26, 2011

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Call to Order at 3:15 p.m.

Call for Press Identification

Consultative Session with President Allen at 3:15 p.m. Comments and then question/answer format. Motion to docket out of order at the head of the docket (Neuhaus/DeBerg)

Courtesy Announcements
1 Comments from Provost Gibson
2 Comments from Faculty Chair Jurgenson
3 Comments from Vice-Chair Breitbach

Report on Committee Reorganization
4 Comments from Senate Chair Funderburk

Minutes for Approval

September 12, 2011

Consideration of Calendar Items for Docketing
1092 Committee on Committees Deliberations and Recommendations from January 18, 2009
1093 Report on the Current UNI NCAA Certification Self Study

Consideration of Docketed Items
1086 984 Consultative Session with the Director of the UNI Museum on its current status and planning for the future, a report, docketed for 4:30 p.m. on 09/26/11 (DeBerg/Swan)
1088 986 Motion to reserve West Gym (WST) for academic purposes, regular order (DeBerg/Neuhaus)
1089 987 Request for Emeritus Status, Ron Abraham, Accounting, effective May 31, 2011, regular order (Wurtz/Smith)
1091 989 Moratorium on LAC Category Reviews, regular order (Smith/DeBerg)

New Business
Appointment of Ad Hoc Bylaws Committee
Appointment of Faculty Senate member to the Facilities Planning Advisory Committee

Adjournment by 5:00 p.m.

Submitted by,
Sherry Nuss, Administrative Assistant, UNI Faculty Senate