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University of Northern Iowa Faculty Senate Meeting Agenda, April 2, 2012

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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 Jurgenson
  4 Report on Committee Reorganization from Vice-Chair Breitbach
  5 Comments by Faculty Senate Chair Funderburk

Minutes for Approval
March 19, 2012
March 26, 2012

Consideration of Calendar Items for Docketing
1130 Five Year Review of President Allen (request docketing for April 23)
1131 Emeritus Status Request, Annette Swann, Teaching Department, effective 12/21/11

Consideration of Docketed Items
1119 1017 Report and Recommendations of the ad hoc Bylaws Committee regarding committee structure (Smith/Brueiss).
1120 1018 Motion to discharge the faculty Strategic Planning Committee (Peters/East).
1121 1019 Motion to change the charge and membership of the Faculty Senate Budget Committee (Bruess/Neuhaus).
1125 1022 Request for Emeritus Status, Allen Rappaport, Department of Finance, effective 7/1/12 (Smith/Wurtz)
1126 1023 Request for Emeritus Status, Richard Colburn, Department of Art, effective 6/30/12 (Terlip/East)
1127 1024 Request for Emeritus Status, David Walker, Department of History, effective 6/30/12 (Neuhaus/Brueiss)

New/Old Business

Adjournment by 5:00 p.m.

Submitted by,
Sherry Nuss, Administrative Assistant
UNI Faculty Senate