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University of Northern Iowa Faculty Senate Meeting Agenda, April 16, 2012

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UNIVERSITY FACULTY SENATE AGENDA
Special Meeting--Oak Room, Maucker Union
April 16, 2012

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 from Senate Chair Funderburk

Minutes for Approval
April 2, 2012

Consideration of Calendar Items for Docketing

Consideration of Docketed Items

1114 1012 EPC recommendations regarding Academic Ethics Policy (previously 1085/983) (DeBerg/Roth).
1133 1029 EPC recommendations: Academic Grievance Policy (previously 1085/983) (Breitbach/Dolgener).
1134 1030 EPC recommendations regarding the petition on co-curricular activities policy (referred to EPC 12/12/11 as of 1105/1003), EPC recommends amending Attendance Policy (1066/964) (Breitbach/Smith).
1121 1019 Motion to change the charge and membership of the Faculty Senate Budget Committee (Terlip/Brueess).

New/Old Business

Adjournment by 5:00 p.m.

Submitted by,

Sherry Nuss,
Administrative Assistant, UNI Faculty Senate