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University of Northern Iowa Faculty Senate Meeting Agenda, February 27, 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 from Senate Chair Funderburk

Minutes for Approval
February 13, 2012
February 20, 2012

Consideration of Calendar Items for Docketing
1117 Emeritus Status Request, Carol Colburn, Theatre, effective June 30, 2012
1118 Consultative session regarding activities of the HLC Assessment Academy
1119 Report and Recommendations of the ad hoc Bylaws Committee regarding committee structure
1120 Motion to discharge the faculty Strategic Planning Committee
1121 Motion to change the charge and membership of the Faculty Senate Budget Committee
1122 Consultation Regarding Auxiliary Enterprise Operations
1123 Consultative Session with Provost Gibson (request top of order and executive session)

Consideration of Docketed Items
1116 1014 Emeritus Status Request, Thomas Fogarty, Geography, effective June 30, 2012, docketed out of order at the head of the docket (Neuhaus/Terlip).
1114 1012 EPC Recommendations Regarding Academic Ethics Policy, docketed in regular order (Peters/Neuhaus). Tabled (DeBerg/Roth).

Old Business
1109 1007.1 COE/HPELS name change (Edginton/DeBerg). No action. Remains on the table.

Adjournment by 5:00 p.m.

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