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University of Northern Iowa Faculty Senate Meeting Agenda, March 26, 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 Jeffrey Funderburk

Minutes for Approval
March 5, 2012
March 19, 2012

Consideration of Calendar Items for Docketing
1124  Motion for a vote of no confidence.
1125  Request for Emeritus Status, Allen Rappaport, Department of Finance, effective 7/1/12
1126  Request for Emeritus Status, Richard Colburn, Department of Art, effective 6/30/12
1127  Request for Emeritus Status, David Walker, Department of History, Effective 6/30/12
1128  Dead Days Resolution
1129  Regents Awards

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).
1117  1015  Emeritus Status Request, Carol Colburn, Theatre, effective June 30, 2012 (Smith/Terlip).
1118  1016  Consultative session regarding activities of the HLC Assessment Academy (Peters/Neuhaus).
1119  1017  Report and Recommendations of the ad hoc Bylaws Committee regarding committee structure (Smith/Bruess).
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).

Adjournment by 5:00 p.m.

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