CALL TO ORDER

APPROVAL OF MINUTES

Pending for 9/13/2010 and 9/23/2010

ANNOUNCEMENTS

1. Call for Press Identification
2. Comments from Provost Gibson
3. Comments from Faculty Chair, James Jurgenson
4. Comments from Chair Wurtz

CONSIDERATION OF CALENDAR ITEMS FOR DOCKETING

1054  952 Emeritus Status Request, Clifford L. Highnam, Communications Sciences and Disorders, effective 12/31/09
1055  953 Informational – Diversity Initiative
1056  954 Informal Discussion of faculty oversight of the UNI athletics program
1057  955 Emeritus Status Request, Kathleen A. Kerr, School of HPELS, effective 8/2010
1058  956 Emeritus Status Request, Janey L. Montgomery, Department of Teaching, effective 6/30/2010
1059  957 Provost Gibson: Budget cuts for Fall 2011

ONGOING BUSINESS

Calendar item 999 from 10/26/2009 – The Annual Report from the Committee on Committees was returned to the committee without being docketed, with a request that the Committee on Committees review the report to ensure that it is as accurate as it can be given recent “drift” and prepare a set of recommendations for changes in committee designations, charges and structures. The Chair finds no record that it has been given a docket number.

CONSIDERATION OF DOCKETED ITEMS

951 Motion from Senators DeBerg and Terlip

OTHER DISCUSSION

ADJOURNMENT