

9-27-2010

University of Northern Iowa Faculty Senate Meeting Agenda, September 27, 2010

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UNIVERSITY OF NORTHERN IOWA FACULTY SENATE
Agenda for Meeting of September 27, 2010
3:15 P.M. Oak Room, Maucker Union

CALL TO ORDER

APPROVAL OF MINUTES

Minutes of the September 13, 2010 meeting (attachment: "2010 9 13 minutes draft")

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

NEW BUSINESS

Select a Senator to serve on the Facilities Advisory Planning Committee. Senator DeBerg is not able to meet on Thursday afternoons, the usual time that committee meets.

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. (attachments: "Memo from Committee on Committees" and "Calendar item 999 report-CoC")

CONSIDERATION OF DOCKETED ITEMS

- 946 Emeritus Status Request, Maribelle Betterton, Dept. of Curriculum & Instruction, effective 5/31/2010
- 947 Emeritus Status Request, Jeannie Steele, Dept. of Curriculum & Instruction, effective June 30, 2010
- 948 Category 5 Review – Liberal Arts Core Committee (attachments: four "d#948" files)
- 949 2A (Humanities) Review Summary – Liberal Arts Core Committee (attachments: three "d#949" files)
- 950 2008 – 2009 Liberal Arts Core Annual Report (attachments: two "d#950" files)
- 951 Motion regarding Faculty Senate appointed ad hoc review committee concerning organizational restructuring (attachment: one "d#951" file)

OTHER DISCUSSION

ADJOURNMENT