University of Northern Iowa Faculty Senate Meeting Agenda, April 12, 2010

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CALL TO ORDER

APPROVAL OF MINUTES

Minutes of the April 5, 2010 meeting

ANNOUNCEMENTS

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

CONSIDERATION OF CALENDAR ITEMS FOR DOCKETING

1037/935 Emeritus Status Request, James Kelly, Department of Teaching, effective 12/31/09

1038/936 Revised Honorary Degree Policy - Sue Joseph/Honorary Degree Selection Committee (to be moved to Head of the Docket)

1039/937 NISG Resolution on Distribution of Syllabi

1040/938 NISG Resolution on Diversity Training and Development for Faculty

1041/939 Educational Policies Commission Recommendations on Attendance and Make Up Work

1042/940 Request to change 200:030 Dynamics of Human Development from Category 5B of the LAC to Category 5C - Liberal Arts Core Committee

NEW BUSINESS

Regents Award for Faculty Excellence

Athletic Update - Troy Dannen, UNI Athletic Director
ONGOING BUSINESS

CONSIDERATION OF DOCKETED ITEMS

930 Creation of Liberal Arts Core Coordinating Committee – Liberal Arts Core Committee (tabbed from 3/08/10 meeting)

932 Creation of Task Force to review Recent UNI Actions Regarding Merger of Academic Units – College of Humanities and Fine Arts Senate (tabbed from 3/22/10 meeting – for discussion after 5/07/10 Faculty Senate Retreat)

933 Creation of a Standing UNI Faculty Budge Committee – College of Social and Behavioral Sciences

934 Inclusion of 48C:011, 48C:004, and 48C:004 or 48C:013 (6 total hours) to Category 1B of the Liberal Arts Core – Liberal Arts Core Committee

OTHER DISCUSSION

ADJOURNMENT

REMINDER: There will be a UNI Faculty Senate Retreat on Friday, May 7, 2010 9:00 A.M. – 4:00 P.M. Oak Room, Maucker Union. This will included UNI Faculty Senators for 2009-2010 as well those newly elected Senators for 2010-2011. Agenda will be announced.