CALL TO ORDER

APPROVAL OF MINUTES

Minutes of the November 9, 2009 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

1008/906 Guidelines for Study Abroad Courses – Liberal Arts Core Committee

1009/907 Resolution that documents docketed by UNI Faculty Senate be posted on the UNI Faculty Senate Website – Jerry Soneson

1010/908 Emeritus Status Request, Timothy M. Cooney, Department of Earth Science, effective 7/09

1011/909 Emeritus Status Request, Ralph Scott, Department of Educational Psychology and Foundations, effective 12/09

1012/910 Emeritus Status Request, Paul E. Rider, Sr., Department of Chemistry and Biochemistry, effective 7/10

NEW BUSINESS

Elect Faculty Senate representative to the Strategic Planning Committee
ONGOING BUSINESS

905 Curriculum Package – Social and Behavioral Sciences and Interdisciplinary Proposals

Sociology, Anthropology and Criminology – Certificates (tabled from 11/09/09 meeting)

Interdisciplinary (tabled from 11/09/09 meeting)

CONSIDERATION OF DOCKETED ITEMS

897 Emeritus Status Request, Thomas R. Berg, Department of Educational Psychology and Foundations, effective 6/09

898 Emeritus Status Request, Carol Cooper, School of HPELS, effective 7/09

899 Emeritus Status Request, Cheryl Timion, Department of Teaching, effective 7/09

900 Emeritus Status Request, Sandra Alper, Department of Special Education, effective 8/09

901 Emeritus Status Request, Lowell Hoeft, Department of Teaching, effective 8/09

902 Emeritus Status Request, Antonio Planells, Department of Modern Languages, effective 01/10

903 Category 3B Review – Literature, Philosophy and Religion, Liberal Arts Core Committee

904 Policy for Responding to Allegations of Research Misconduct

OTHER DISCUSSION

ADJOURNMENT