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University of Northern Iowa Faculty Senate Meeting Agenda, February 9, 2009

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UNIVERSITY OF NORTHERN IOWA FACULTY SENATE
Agenda for Meeting of February 9, 2008
3:15 P.M. Seminar Room, Towers Center

CALL TO ORDER

APPROVAL OF MINUTES

Minutes of the January 26, 2009 meeting

ANNOUNCEMENTS

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

CONSIDERATION OF CALENDAR ITEMS FOR DOCKETING

- 979 Resolution Regarding Funding of Auxiliary Enterprise Operations
at UNI

NEW BUSINESS

Consider inviting Troy Dannen, UNI Athletic Director and Tom Schellhardt, Vice President for Administration and Finance to speak at the March 23 meeting (first Monday after Spring Break).

ONGOING BUSINESS

CONSIDERATION OF DOCKETED ITEMS

- 879 Report and Recommendations on Research/Scholarly Activities
- 880 Diversity of Faculty/Staff and Students at UNI Faculty Senate
- 881 Committee on Committee 2008 - 2009 Report
- 883 Emeritus Status request, Melba R. Widmer, Department of Design, Textiles, Gerontology and Family Studies, effective 8/08
- 884 Resolution from NISG - "A Resolution for: The Northern Iowa Student Government Support of Changing the Electronic Media Devices Policy"

OTHER DISCUSSION

ADJOURNMENT