

2-9-2009

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

University of Northern Iowa

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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**