

2-23-2009

## University of Northern Iowa Faculty Senate Meeting Agenda, February 23, 2009

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**UNIVERSITY OF NORTHERN IOWA FACULTY SENATE**  
**Agenda for Meeting of February 23, 2009**  
**3:15 P.M. Seminar Room, Towers Center**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

Minutes of the February 9, 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**

980/886 Emergency resolution on Non-essential Travel

**NEW BUSINESS**

LACC Update

**ONGOING BUSINESS**

Teacher Education Certificate Program - Senator Schumacher-Douglas

**CONSIDERATION OF DOCKETED ITEMS**

- 881 Committee on Committee 2008 - 2009 Report
- 884 Resolution from NISG - "A Resolution for: The Northern Iowa Student Government Support of Changing the Electronic Media Devices Policy"
- 885 Resolution Regarding Funding of Auxiliary Enterprise Operations at UNI

**OTHER DISCUSSION**

**ADJOURNMENT**