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University of Northern Iowa Faculty Senate Meeting Agenda, January 26, 2009

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UNIVERSITY OF NORTHERN IOWA FACULTY SENATE
Agenda for Meeting of January 26, 2009
3:15 P.M. Seminar Room, Towers Center

CALL TO ORDER

APPROVAL OF MINUTES

Minutes of the December 8, 2008 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

977/883 Emeritus Status request, Melba R. Widmer, Department of Design, Textiles, Gerontology and Family Studies, effective 8/08

978/884 Resolution from NISG - "A Resolution for: The Northern Iowa Student Government Support of Changing the Electronic Media Devices Policy"

NEW BUSINESS

Elect representative to Faculty Senate Speakers Series Review Committee

ONGOING BUSINESS

CONSIDERATION OF DOCKETED ITEMS

882 Motion that the UNI Faculty Senate endorse the Academic Program Assessment Prioritization Project under two conditions; first, that monies from the academic budget that have been given to athletics and the Wellness/ Recreation Center (WRC) be returned to the academic budget; and secondly, that any proposed changes in academic programs be sent to the Faculty Senate for discussion and approval before said changes take place. (*Motion to docket out of regular order at the head of the docket passed.*)

879 Report and Recommendations on Research/Scholarly Activities

880 Diversity of Faculty/Staff and Students at UNI

881 Committee on Committee 2008 - 2009 Report

OTHER DISCUSSION

Consultative session with Interim Provost Lubker

ADJOURNMENT

