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University of Northern Iowa Faculty Senate Meeting Agenda, April 14, 2008

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CALL TO ORDER

APPROVAL OF MINUTES

Minutes of the March 24, 2008 meeting

ANNOUNCEMENTS

1. Call for Press Identification
2. Comments from Interim Provost Lubker
3. Comments from Faculty Chair, Ira Simet
4. Comments from Chair Licari

CONSIDERATION OF CALENDAR ITEMS FOR DOCKETING

960/868  2007 Annual Report from the Committee on Admission, Readmission and Retention
961/869  Curriculum Review Process Information Handbook
962/870  Liberal Arts Core Course Proposal to Category 1C – 810:025 Computational Modeling and Simulation
963/871  Proposed changes to UNI Policies & Procedures manual
964/872  Education Discussion and Initiatives Team (EDIT)
965/873  EDIT Proposal – Transparent Grading Practices
966/874  Graduate Certificate in Women’s and Gender Studies (tentative – pending approval from GCCC and Graduate Council)

NEW BUSINESS

UNI Athletic Budget Update

ONGOING BUSINESS

Calendar Item #951 CHFA Faculty Senate Resolution – Liberal Arts Core Committee
CONSIDERATION OF DOCKETED ITEMS

863 CSBS Faculty Senate Resolution - Liberal Arts Core Committee

864 Liberal Arts Core Committee 2006-2007 Annual Report

865 Capstone Management Guidelines (excluding Section III)

OTHER DISCUSSION

Electronic Devices Policy

ADJOURNMENT