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

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UNIVERSITY OF NORTHERN IOWA FACULTY SENATE
Agenda for Meeting of April 14, 2008
3:15 P.M. Seminar Room, Towers Center

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