University of Northern Iowa Faculty Senate Meeting Agenda, April 28, 2008

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CALL TO ORDER

APPROVAL OF MINUTES

Minutes of the April 14, 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

970/874 Emeritus Status request, Robert D. Koob, President’s Office, effective 6/30/08 (to be docketed out of order and acted on at 4/28/08 meeting)

NEW BUSINESS

Election of Faculty Senate Officers

ONGOING BUSINESS

Calendar Item #951 Faculty Senate Resolution – Liberal Arts Core Committee

CONSIDERATION OF DOCKETED ITEMS

868 2007 Annual Report from the Committee on Admission, Readmission and Retention

869 Curriculum Review Process Information Handbook

870 Liberal Arts Core Course Proposal to category 1C – 810:025 Computational Modeling and Simulation

871 Education Discussion and Initiatives Team (EDIT)

872 EDIT Proposal – Transparent Grading Practices

873 Graduate Certificate in Women’s and Gender Studies
OTHER DISCUSSION

Electronic Devices Policy

ADJOURNMENT