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

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UNIVERSITY OF NORTHERN IOWA FACULTY SENATE
Agenda for Meeting of January 28, 2008
3:15 P.M. Seminar Room, Towers Center

CALL TO ORDER

APPROVAL OF MINUTES

Minutes of the January 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

954/862 Emeritus Status request, Juergen Koppensteiner, Department of Modern Languages, effective 12/07

NEW BUSINESS

Executive Session

ONGOING BUSINESS

Calendar Item #951 - CHFA Faculty Senate Resolution - Liberal Arts Core Committee (referred to the LACC - to be addressed at the 02/11/08 meeting)

CONSIDERATION OF DOCKETED ITEMS

859 Graduation with Honors Draft

860 CHFA Faculty Senate Resolution - Enhancing the Professional Development Assignment Committee

861 Emeritus Status request, Lucille J. Lettow, Library, effective 01/08

OTHER DISCUSSION

ADJOURNMENT