

4-24-2017

# University of Northern Iowa Faculty Senate Meeting Agenda, April 24, 2017

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**UNI Faculty Senate Agenda  
Regular Meeting  
April 24th, 2017  
Scholar Space (LIB 301), Rod Library**

**Notice of Special Senate Meeting:** A special Senate meeting will be called on Wednesday, May 3rd, 2017 from 3:30-5:00 pm in the Oak Room, Maucker Union for the consultative session on the draft of the new university faculty handbook (Docket #1216).

**Call to Order at 3:30 pm**

**Courtesy Announcements**

1. Call for Press Identification
2. Comments from President Nook
3. Comments from Provost Wohlpart
4. Comments from Faculty Chair Kidd
5. Comments from Senate Chair Gould

**Minutes for Approval**

April 10th, 2017

**Consideration of Calendar Items for Docketing**

- 1316 Diversity and Inclusion Resolution (previously referred to an ad hoc Senate committee)  
<https://senate.uni.edu/current-year/current-and-pending-business/diversity-and-inclusion-resolution>  
(To be docketed in regular order for consideration at the April 24th, 2017 meeting, time permitting)
- 1330 Brief Consultative Session with the Office of Undergraduate Studies  
<https://senate.uni.edu/current-year/current-and-pending-business/consultative-session-office-undergraduate-studies> (To be docketed in regular order for consideration at the April 24th, 2017 meeting, time permitting)

**New Business**

Election of new University Faculty Senate Vice-Chair

**Consideration of Docketed Items**

- 1218 Brief Consultative Session with Marty Mark, Chief Information Officer, regarding email account creation and deactivation parameters  
<https://senate.uni.edu/current-year/current-and-pending-business/consultative-session-marty-mark-chief-information-officer>
- 1219 Emeritus Request for Alan Schmitz, Music  
<https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-alan-schmitz-music>

**Adjournment**