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University of Northern Iowa Faculty Senate Meeting Agenda, December 9, 1996

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UNIVERSITY FACULTY SENATE
Agenda for Meeting of December 9, 1996
3:30 PM, Board Room, Gilchrist Hall

CALL TO ORDER

APPROVAL OF THE MINUTES

ANNOUNCEMENTS

1. Call for press identification.
2. Comments from Chair Haack.
3. Comments from Provost Marlin.

CONSIDERATION OF CALENDAR ITEMS FOR DOCKETING

- 633 Request for Emeritus Status from Lawrence Kieffer, Library.
634 Report from Senate Representatives to the University Strategic Plan Reconciliation Committee.

NEW BUSINESS

1. Update to the Senate from Pat Geadelmann, Executive Assistant to the President and Director of External Relations.

OLD BUSINESS

1. Meeting with the Chair of the University Committee on Curricula and any of the committee that can attend for the purpose of determining the authority of the University Committee on Curricula and to review the issue of offering "Work Experience" as an experimental, zero-credit course.

CONSIDERATION OF DOCKETED ITEMS

- 555 629 Request for Emeritus Status from Vera Jo Siddens, Art Department, and Gordon A. Timpany, Department of Management.
545 618 Request from Senator Gable for the Senate to invite the University of Northern Iowa Student Enrollment Management Committee to give a report.
546 619 Request for the Senate to review the 1995-1996 Annual Report of the Regents Committee on Educational Relations.
548 622 Request from Senator De Nault that the Chair of the Senate and Chair of the Faculty appoint a committee to examine the desirability of changing the Faculty Constitution and By Laws so that the Chair of the Faculty is the presiding officer of the Faculty Senate.
549 623 Request from Susan Koch to change the University Mission Statement in the current Working Draft of the University Strategic Plan to state "*The mission of the University of Northern Iowa is to prepare individuals to live a thoughtful, free, and responsible life in an increasingly diverse, complex, and changing world.*"
551 625 Request from Senator Haack to establish a standing committee of the Faculty Senate to collect and generate proposals for revision of the University Strategic Plan and to draft responses to proposed revisions that are generated by other constituent bodies.
552 626 Recommendation from Mary Bozik, Chair of the Faculty, to establish a centralized fund to support projects and events that do not fall within the purview of a single college and a faculty committee to administer this fund.
553 627 Request from Provost Marlin to decide who should call the Panel on Faculty Conduct into session when a faculty member disputes or protests a disciplinary sanction other than dismissal proposed by the Provost.
557 631 Request from Senator De Nault for a study of the impact of cancellation of classes with low-enrollment on the integrity and quality of educational programs.

ADJOURNMENT

ITEMS WITH SPECIFIC DOCKET SCHEDULE

- 542 615 Request from Senator Amend to Establish an Ad Hoc Committee to Review and Develop Summer School Programming. To be considered after disposition of Docket Item 551, Calendar Item 625 (Request to establish a standing committee to collect and generate proposals for revision of the University Strategic Plan and to draft responses to proposed revisions that are generated by other constituent bodies)