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University of Northern Iowa Faculty Senate Meeting Agenda, October 28, 1996

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UNIVERSITY FACULTY SENATE
Agenda for Meeting of October 28, 1996
3:30 PM, Board Room, Gilchrist Hall

CALL TO ORDER

APPROVAL OF THE MINUTES

ANNOUNCEMENTS

1. Call for press identification.
2. Comments from Vice Chair Gable on the Board of Regents Meeting.
3. Comments from Chair Haack.
4. Comments from Provost Marlin.

CONSIDERATION OF CALENDAR ITEMS FOR DOCKETING

- 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.
- 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.
- 627 Request for Emeritus Status from Merlin D. Taylor, Information Systems and Computing Services.

NEW BUSINESS

OLD BUSINESS

CONSIDERATION OF DOCKETED ITEMS

- 542 615 Request from Senator Amend to Establish an Ad Hoc Committee to Review and Develop Summer School Programming.
- 543 616 Report of the Bachelor of Liberal Studies Committee.
- 544 617 Request from Senator Gable for the Senate to review the University of Northern Iowa report to the Board of Regents on Undergraduate Student Outcomes Assessment of 1994-1995.
- 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.

ADJOURNMENT

TABLED ITEMS

- 527 600 Report of the Intercollegiate Athletics Advisory Council. (Tabled until both the Director of Athletics and the Chair of the Intercollegiate Athletics Advisory Council can be present.)