

4-11-2017

## University of Northern Iowa Faculty Senate Meeting Agenda, September 11, 2017

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**UNI Faculty Senate Agenda**  
Regular Meeting  
Sept 11, 2017  
Scholar Space (301), Rod Library

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

**1) Courtesy Announcements**

- a) Call for Press Identification
- b) Comments from President Nook
- c) Comments from Provost Wohlpart
- d) Comments from Faculty Chair Kidd
  
- e) Comments from Senate Chair Walter
  - i) From Aug 28 Mtg.: Facilities Planning Advisory Committee (FPAC / Executive Management Team) facilities and land use: needs a Faculty Senator to serve 2017-2020. Need more volunteers, four-year term
  - ii) From Aug 28 Mtg.: Senator Jennifer Cooley stepped down from Faculty Senate for the 2017-18 year, .....progress on an Alternate? On the IAF Committee (Faculty Senate appointee).

**2) Minutes for Approval**

Aug 28, 2017 - Minutes

**3) Consideration of Calendar Items for Docketing**

1342 Fall 2017 GCCC - Termination and Suspension of Graduate Programs

<https://senate.uni.edu/current-year/current-and-pending-business/fall-2017-gccc-termination-and-suspension-graduate>

1343 Fall 2017 UCC - 2 Programs, New Majors

<https://senate.uni.edu/current-year/current-and-pending-business/fall-2017-ucc-2-programs-new-majors>

1344 KAHHS Reorganization

<https://senate.uni.edu/current-year/current-and-pending-business/kahhs-reorganization>

1345 Name Change Athletic Training.pdf

<https://senate.uni.edu/current-year/current-and-pending-business/name-change-athletic-training>

1346 Emeritus Requests for Mike Klassen-Marketing, Cynthia Goatley-Theatre and Frank Thompson-Finance

<https://senate.uni.edu/current-year/current-and-pending-business/emeritus-requests-mike-klassen-marketing-cynthia-goatley>

**4) New Business:**

**5) Consideration of Docketed Items**

**1331/1221 Emeritus Request for Rip Marston**

<https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-rip-marston>

**1332/1222 Emeritus Request for Jill Uhlenberg**

<https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-jill-uhlenberg>

**1333/1223 Emeritus Request for Mary Frisbee Johnson**

<https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-mary-frisbee-johnson>

**1334/1224 Emeritus Request - Dale Olson**

<https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-dale-olson>

**1335/1225 Emeritus Request Richard Vanderwall**

<https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-richard-vanderwall>

**1340/1230 Emeritus Request, Kay Weller**

<https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-kay-weller>

**1341/1231 Emeritus Nomination, Posthumous, Harry Brod**

<https://senate.uni.edu/current-year/current-and-pending-business/emeritus-nomination-posthumous-harry-brod>

**1336/1226** Presentation of the Civic Action Plan, Strategic Plan - Docketed for September 25th, a 10 minute presentation, then comments.

<https://senate.uni.edu/current-year/current-and-pending-business/presentation-civic-action-plan-strategic-plan>

**1337/1227** Draft Proposal to Move to a Consent Agenda for Senate

<https://senate.uni.edu/current-year/current-and-pending-business/draft-proposal-move-consent-agenda-senate>

**1339/1229** Review of Policy 6.10 Academic Freedom and Shared Governance

<https://senate.uni.edu/current-year/current-and-pending-business/review-policy-610-academic-freedom-and-shared-governance>

**Consultative Session**

**Adjournment**