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

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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
   1343 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

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
   1333/1223 Emeritus Request for Mary Frisbee Johnson
   1334/1224 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
1336/1226  Presentation of the Civic Action Plan, Strategic Plan - Docketed for September 25th, a 10 minute presentation, then comments.  

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

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

Consultative Session

Adjournment