9-25-2017

University of Northern Iowa Faculty Senate Meeting Agenda, September 25, 2017

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UNI Faculty Senate Agenda
Regular Meeting
Sept 25, 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) Remarks about the Faculty Senate transcripts/minutes from Sept 11…. Technical glitch.
      ii) IAF Committee (Faculty Senate appointee).

2) Minutes for Approval
   Sept 11, 2017 – Minutes, Summary

3) Consideration of Calendar Items for Docketing

1347 Reconsideration of University Writing Committee Proposal

1348 Strategic Plan Metrics

1349 Draft policy for Posthumous degree and in memoriam certificates.

4) New Business:

5) Consideration of Docketed Items

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

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

1341/1231 Emeritus Nomination, Postumous, Harry Brod

1346/1234 Emeritus Requests for Mike Klassen-Marketing, Cynthia Goatley-Theatre and Frank Thompson-Finance

Consultative Session

Adjournment