

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

<https://senate.uni.edu/current-year/current-and-pending-business/reconsideration-university-writing-committee-proposal>

1348 Strategic Plan Metrics

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

1349 Draft policy for Posthumous degree and in memoriam certificates.

<https://senate.uni.edu/current-year/current-and-pending-business/draft-policy-posthumous-degree-and-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.

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

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>

1341/1231 Emeritus Nomination, Postumous, Harry Brod

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

1346/1234 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>

Consultative Session

Adjournment