

10-9-2017

# University of Northern Iowa Faculty Senate Meeting Agenda, October 9, 2017

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## Recommended Citation

University of Northern Iowa. Faculty Senate., "University of Northern Iowa Faculty Senate Meeting Agenda, October 9, 2017" (2017).  
*Faculty Senate Documents*. 1189.  
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**UNI Faculty Senate Agenda**  
Regular Meeting  
Oct 9, 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) Faculty Evaluation, Vice Chair Amy Petersen: address progress so far & likely next steps, timeline, etc.

**2) Minutes for Approval**

Sept 25, 2017 – Minutes, Summary

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

1350 - 2018-2019 curriculum proposals for the College of Business Administration. <https://senate.uni.edu/current-year/current-and-pending-business/2018-2019-curriculum-proposals-college-business>

1351 – Academic Forgiveness Policy Proposal - <https://senate.uni.edu/current-year/current-and-pending-business/academic-forgiveness-policy-proposal>

**4) New Business:**

**5) Consideration of Docketed Items**

**1346/1234 Re-Consideration, following corrections, Emeritus Requests for Mike Klassen-Marketing, Consultative Session**

**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>

**For the good of the order...**

**Adjournment**