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

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

2. Minutes for Approval....................... Nov 27, 2017 – Minutes, Summary

3. Consideration of Calendar Items for Docketing
   a. #1361 Discussion - Policy 6.14 Faculty Handbook Policy Draft #1, November 27, 2017
      i. Documents Pending
   b. #1362 Enrollment Presentation: Matthew (Matt) Kroeger Associate Vice President for Enrollment Management. Suggested date: Jan 8th, 2018
   c. #1363 For Executive Session Discussion - REQUEST TO AWARD AN HONORARY DOCTOR OF LITERATURE DEGREE

4. New Business:

5. Consideration of Docketed Items
   a. 1246 (Cal#1358) Emeritus Request, Melissa L. Heston, Curriculum & Instruction
   b. 1247 (Cal#1359) Emeritus Request, Rex Karsten, Management
   c. 1248 (Cal#1360) Emeritus Request, J. Philip East, Computer Science.

For the good of the order...

Adjournment