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University of Northern Iowa Faculty Senate Meeting Agenda, February 26, 2018

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Call to Order at 3:30 pm

1.Courtesy Announcements……..Call for Press Identification
   a. Comments from President Nook
   b. Comments from Provost Wohlpart
   c. Comments from Faculty Chair Kidd
   d. Comments from Senate Chair Walter

2. Minutes for Approval………………….. Feb 12, 2018 – Minutes, Summary

3. Consideration of Calendar Items for Docketing
   a. 1373 Athletics Dept. - Proposed visit to Faculty Senate – (Mar 26th, 2018)
      i. https://senate.uni.edu/current-year/current-and-pending-business/athletics-dept-proposed-visit-faculty-senate
   b. 1374 Emeritus Request for Howard L. Barnes, Assoc. Prof, School of Applied Human Sciences
   c. 1375 Petition for Executive Session Discussion - REQUEST TO AWARD AN HONORARY DOCTOR OF LITERATURE DEGREE
   d. 1376 Request for Faculty Emerita Status for Professor Katherine van Wormer, Department of Social Work
      i. https://senate.uni.edu/current-year/current-and-pending-business/request-faculty-emerita-status-professor-katherine-van
   e. 1377 General Education Approval Process Proposal
   f. 1378 Petition for Executive Session Discussion - Notification of Regents Award for Excellence Recipients - Executive Session
   g. 1379 Open Review of RSP Policy on Effort Certification
4. New Business:

5. Consideration of Docketed Items
   a. 1255 (Cal#1367) Eliminate using transfer credit in calculating cumulative GPA
   b. 1256 (Cal#1368) Invitation for seat at the table to UF (United Faculty)
   c. 1257 (Cal#1369) Request for consultation on UNI mental health counseling progress and status
      i. https://senate.uni.edu/current-year/current-and-pending-business/request-consultation-uni-mental-health-counseling-progress
   d. 1258 (Cal#1370) Consultation on the Dean of Students position.
      i. https://senate.uni.edu/current-year/current-and-pending-business/consultation-dean-students-position
   e. 1259 (Cal#1372) The Spring 2018 Revised Curriculum Handbook.
   f. April 9th: #1250 (Cal Item #1361) Faculty Handbook Committee Consultation

6. For the good of the order…

7. Adjournment