University of Northern Iowa Faculty Senate Meeting Agenda, April 23, 2018

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Call to Order at 3:30 pm

1. Courtesy Announcements
   a. Comments from President Nook
   b. Comments from Provost Wohlpart
   c. Comments from Faculty Chair Kidd
   d. Comments from United Faculty – Vice-President Becky Hawbaker
   e. Comments from Senate Chair Walter
   f. Introduction of Guests

2. Minutes for Approval

3. Consideration of Calendar Items for Docketing
   a. Emeritus Request, Wurtz - M. Susan, Associate Prof – Management (1279)
   b. Emeritus Request, Prof Jay Lees - Dept. History (1280)
   c. Merger of departments of Educational Psychology & Foundations and Educational Leadership & Postsecondary Education (1281)
      i. https://senate.uni.edu/current-year/current-and-pending-business/merger-departments-educational-psychology-foundations-and
   d. Emeritus Request for Victoria Robinson, Professor of Education & EdD Graduate Coordinator (1282)
   e. Emeritus Request for Leroy Crist, Instructor, Dept. of Accounting (1283)
   f. Emeritus Request for Robert Washut, Professor, School of Music (1284)

4. New Business:

5. Consideration of Docketed Items:
   a. Faculty Handbook Committee Consultation
   b. Reconsideration of Honor System for University of Northern Iowa. (1273)
   c. Suggested Modifications to the Criteria for Regents Award for Faculty Excellence
1275 Modifications to policy 4.21, Emeritus/a Status (1275)

Emeritus Request for Melissa L. Beale, Professor, Communication Studies (1277)

6. For the good of the order…
7. Adjournment