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)
      i. [i](https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-wurtz-m-susan-associate-prof-management)
   b. Emeritus Request, Prof Jay Lees - Dept. History (1280)
      i. [i](https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-prof-jay-lees-dept-history)
   c. Merger of departments of Educational Psychology & Foundations and Educational Leadership & Postsecondary Education (1281)
      i. [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)
      i. [i](https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-victoria-robinson-professor-education-edd)
   e. Emeritus Request for Leroy Crist, Instructor, Dept. of Accounting (1283)
      i. [i](https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-leroy-crist-instructor-dept-accounting)
   f. Emeritus Request for Robert Washut, Professor, School of Music (1284)
      i. [i](https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-robert-washut-professor-school-music)

4. New Business:

5. Consideration of Docketed Items:
   a. 1250 Faculty Handbook Committee Consultation
      i. [i](https://senate.uni.edu/current-year/current-and-pending-business/faculty-handbook-committee-consultation)
   b. 1273 Reconsideration of Honor System for University of Northern Iowa (1273)
      i. [i](https://senate.uni.edu/current-year/current-and-pending-business/reconsideration-honor-system-university-northern-iowa)
   c. 1274 Suggested Modifications to the Criteria for Regents Award for Faculty Excellence
d  1275  Modifications to policy 4.21, Emeritus/a Status (1275)

e  1390  Emeritus Request for Melissa L. Beale, Professor, Communication Studies (1277)
   https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-melissa-l-beale-professor-communication

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