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University of Northern Iowa Faculty Senate Meeting Agenda, April 9, 2012

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Regular Meeting
UNIVERSITY FACULTY SENATE AGENDA
Oak Room, Maucker Union 3:30pm
April 9, 2012

Call to Order at 3:30 p.m.

Courtesy Announcements
1 Call for Press Identification
2 Comments from Provost Gibson
3 Comments from Faculty Chair Jurgenson
4 Comments from Guests:
   NISG Leaders
   Cathy Desoto, UF President
5 Comments from Senate Chair Funderburk

Minutes for Approval
March 26, 2012

Consideration of Calendar Items for Docketing
1132 Motion to Discharge the Advisory and Liaison Committee to
   the Department of Military Science
1133 EPC recommendations: Academic Grievance Policy (previously
   1085/983), request docketing for 041612
1134 EPC recommendations regarding the petition on co-curricular
   activities policy (referred to EPC 12/12/11 as 1105/1003), EPC
   recommends amending Attendance Policy (1066/964), request
   docketing for 041612
1135 LAC Review Procedures for 2012-13
1136 Report of Findings from the University Writing Committee

Consideration of Docketed Items
1131 1027 Emeritus Status Request, Annette Swann, Teaching
   Department, effective 12/21/11 (Terlip/Swan).

New Business

Adjournment by 5:00 p.m.

Submitted by, Sherry Nuss, Administrative Assistant, UNI Faculty Senate