

## **FACULTY SENATE MEETING**

Wednesday, March 2, 2011

Library Forum Room - Evanston Campus

Wieboldt 421 - Chicago Campus

5:00 - 7:00 p.m.

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### **AGENDA:**

1. Welcome by Stephen F. Eisenman, interim chair. – 5 minutes
2. Approval of January 12, 2011 minutes. – 2 minutes
3. Reminder: Board of Trustees Lunch Friday, March 11, 2011 12:00-2:00 pm – 2 minutes
4. Chair Nominations – candidate presentations and vote. – 15 minutes
5. Dispute concerning the legal basis of the NU Senate. Eisenman/Arnston 15 minutes
6. Revised bylaws for Senate and Assembly. Paul Arntson – 10 minutes
7. Senate rules for on-line deliberation and voting. Paul Arntson – 10 minutes
8. Committee Reports: introduction of committee chairs – 20 minutes
9. Faculty Handbook –Senate unanimous consent request to grant the Committee authority to negotiate the language of the handbook with the administration without further approval from the Senate. – 10 minutes
10. Faculty Club. Karen Alter - 10 minutes
11. Benefits Committee – Motion to approve surveying Faculty on Benefits. 10 minutes
12. WCAS interference in Senate Membership selection – 5 minutes
13. New Business - 15 minutes
14. Adjournment. Time for greeting and socializing. – 20 minutes

*Please visit the Faculty Senate Website at <http://www.northwestern.edu/faculty-senate>*