FACULTY SENATE MEETING

Wednesday, May 4, 2011
Library Forum Room - Evanston Campus
Wieboldt 421 - Chicago Campus
5:00 - 7:00 p.m.

AGENDA:

1. Welcome by Paul Arntson, chair. – 3 minutes
2. Approval of March 2, 2011 minutes. – 2 minutes
3. Committee Reports. – 60 minutes
   1. Benefits: Meeting with HR.
   2. Faculty Rights and Responsibilities: Report on Professor Protess Case.
   5. Faculty Handbook: Update on the progress made by the Faculty Senate Special Committee on Revising the University Faculty Handbook and next steps.
4. Chair’s update on the placing the Articles of Authorization for both the Faculty Senate and the University Faculty Assembly into the University Statutes. Paul Arntson – 15 minutes
5. Election procedures for committee chairs and electing a third of the Senate. Paul Arntson – 10 minutes
6. New Business. - 15 minutes
7. Adjournment. Time for greeting and socializing. – 15 minutes

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