

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 Protes Case.
 3. **Social Responsibility:** Resolution associated with the Living Wage Campaign.
 4. **Governance:** Report on having Senate meetings every other month and instituting on-line deliberations and voting.
 5. **Faculty Handbook:** Update on the progress made by the Faculty Senate Special Committee on Revising the University Faculty Handbook and next steps.
 6. **Budget:** General Report.
 7. **Cause:** General Report.
 8. **Educational Affairs:** General Report.
 9. **Research Affairs:** Development of Survey.
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>