FACULTY SENATE MEETING

Wednesday, April 4, 2012

Evanston Campus: Library Forum Room
Chicago Campus: Wieboldt 421
5:00 - 7:00 p.m.

AGENDA:

1. Welcome by Paul Arntson, chair – 3 minutes
2. Dr. Greenland (Director of NUCATS) - issue of unacceptable authorship - 20 minutes
3. Approval of February 1, 2012 minutes – 2 minutes
4. NEO resolution – 10 minutes
5. Committee Reports – 45 minutes
   1. Benefits: General Report – Chair Jerilyn Logemann
   2. Budget: General Report - Chair Robert McDonald
   3. Cause: General Report – Chair Robert Wallace
   4. Educational Affairs: General Report – Chair Sara Broaders
   5. Faculty Rights and Responsibilities: General Report – Chair Wesley Burghardt
   6. Governance: General Report – Chair Paul Arntson
      1. Senate rule changes
      2. Proposed Amendments and Additions to the University Assembly’s Bylaws
   8. Research Affairs: General Report – Chair Demetrios (Jim) Kyriacou
   9. Secure Faculty Survey: General Report – Chair Malcolm MacIver
  10. Social Responsibility: General Report – Chair Joshua Hauser
6. Faculty Senate Meeting: May 2nd – 15 minutes
   1. Bill Osborn Visit
   2. Possibly the final meeting of the year
7. Standing Committee Chairs for FY 2012-2013 – 5 minutes
8. Chair-elect for FY 2012-2013 – 5 minutes
9. New Business - 15 minutes
10. Adjournment

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