FACULTY SENATE MEETING

Wednesday, May 2, 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. William Osborn - 40 minutes
3. Vote: NEO Resolution, Bylaw Changes, Senate Rules - 10 minutes
4. Approval of April 4, 2012 minutes – 2 minutes
5. Agenda for Faculty Assembly Meeting May 14th – 10 minutes
6. Report from the University faculty Handbook Committee – 20 minutes
7. Formation of Non-tenured Standing Committee – 5 minutes
8. Committee Reports – 15 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
      a) Susan Lee to serve as the chair for FY20123
   5. Faculty Rights and Responsibilities: General Report – Chair Wesley Burghardt
   6. Research Affairs: General Report – Chair Demetrios (Jim) Kyriacou
   7. Secure Faculty Survey: General Report – Chair Malcolm MacIver
   8. Social Responsibility: General Report – Chair Joshua Hauser
9. Upcoming June 6, 2012 Faculty Senate Meeting – 10 minutes
   1. Approval of standing committee chairs for FY 2012-2013
   2. Election of vice chair for FY 2012-2013
      a) Dr. Jeri Logemann presentation
   3. Approval of Faculty Handbook
10. New Business - 5 minutes
11. Adjournment

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