FACULTY SENATE MEETING
Wednesday, November 2, 2011
Pancoe Auditorium (Abbott Auditorium) - Evanston Campus
Wieboldt 421 - Chicago Campus
5:00 - 7:00 p.m.

AGENDA:

1. Welcome by Paul Arntson, chair – 3 minutes
2. Honorary Degree, Professor Ellen Wartella – 15 minutes
3. Approval of October 5, 2011 minutes – 2 minutes
4. Strategic Plan: Senate Response? – 5 minutes
5. NU Conflict of Interest Committee – 5 minutes
6. Ombudsperson Meeting Report – 5 minutes
7. Revised time table for University faculty Handbook – 10 minutes
8. Occupy Chicago resolution – 15 minutes
9. Committee Reports – 25 minutes
   1. Benefits: General Report
   2. Research Affairs: General Report
   3. Faculty Rights and Responsibilities: General Report
   5. Governance: Report on on-line deliberations and voting
   6. Faculty Handbook: December meeting
   7. Budget: General Report
   8. Cause: General Report
10. BOT Meeting: Nov 11, 2011, 12-2 McCormick Tribune Center Lobby, EV - 10 minutes
11. Assembly Meeting: Nov 21, 2011, 4:30-6:30pm, Pancoe EV and Wieboldt CH – 5 minutes
12. Appointing a faculty member to serve as Assembly Secretary – 5 minutes
13. CIC 2012 Annual Meeting to be hosted by NU – 5 minutes
14. New Business – 5 minutes
15. Adjournment - Time for greeting and socializing.

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