FACULTY SENATE MEETING
Wednesday, February 6, 2013
Evanston Campus: Pancoe Auditorium
Chicago Campus: Wieboldt 421
5:00 - 7:00 p.m.

AGENDA:
1. Welcome by Babette Sanders, chair – 3 minutes
2. Honorary Degree, Professor Ellen Wartella – 15 minutes
3. Chair’s report, Babette Sanders - 15 minutes
   1. Monthly meeting with Jim Young
   2. CIC Meeting
   3. BOT Meeting
   4. WINTER Executive committee meeting
4. Approval of November 7, 2012 minutes – 2 minutes
5. Bill Osborn Visit – March 6th Faculty Senate Meeting – 10 minutes
6. Qatar arrest: Motion and Senate response – 10 minutes
7. Divestment Resolution – 10 minutes
8. Update: Creation of University Faculty Handbook Standing Committee – 5 minutes
9. Committee Reports – 30 minutes
   1. Benefits: General Report, Chair Donna Jurdy
   2. Budget: General Report, Chair Helen Thompson
   3. Cause: General Report, Chair Hank Seifert
   4. Educational Affairs: General Report, Chair Susan Lee
   5. Faculty Rights and Responsibilities: General Report, Chair Wesley Roth Burghardt
   6. Governance: General Report, Chair Paul Arntson
   7. Non-tenured: General Report, Chair Christiane Rey
   8. Research Affairs: General Report, Chair Jim Kyriacou
10. Social Responsibility: General Report, Chair Mary E Pattillo
11. Executive Committee: General Report, Chair Babette Sanders
10. Report on NU athletics, Ken Seeskin and Bob Gundlach- 15 minutes
11. New Business - 5 minutes

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