

## **FACULTY SENATE MEETING**

Wednesday, June 5, 2013

Evanston Campus: Pancoe Auditorium

Chicago Campus: Wieboldt Hall 421

5:00 - 7:00 p.m.

---

### **AGENDA:**

1. Welcome/ Chair's Report by Babette Sanders, chair - 5 minutes
2. Policy Statements: Consensual Relations & Employment or Evaluation of Relatives – 25 minutes
3. Resolution regarding Semester Online, Educational Affairs Committee – 30 minutes
4. Election of vice chair for FY 2013-2014 – 20 minutes
5. Approval of standing committee chairs for FY 2013-2014 – 5 minutes
6. Critical Committee Information– 10 minutes
  - Research Committee ( see attachments)
  - NTE Committee
7. New Business - 5 minutes
8. Farewell and thanks to outgoing Senators – 5 minutes
9. Senator Vacancies: Reminder for outgoing senators to contact department to elect new representative – 5 minutes
10. Business for FY2014 – 5 minutes
  - Resolution on NU Press Students: Should meetings be open to the press or other non-faculty observers who are not invited guests
11. Introduction and welcome: 2014 Faculty Senate Chair Jeri Logemann – 5 minutes
12. Adjournment - Time for greeting and socializing

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