FACULTY SENATE MEETING
Wednesday, November 7, 2012
Evanston Campus: Library Forum Room
Chicago Campus: Wieboldt Hall 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 - 10 minutes
   1) Monthly meeting with Jim Young
   2) Executive committee meeting
4. Approval of October 3, 2012 minutes – 2 minutes
5. Creation of University faculty Handbook Standing Committee – 10 minutes
6. Committee Reports – 45 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
   9) Secure Faculty Survey: General Report, Malcolm MacIver
   10) Social Responsibility: General Report, Chair Mary E Pattillo
   11) Executive Committee: General Report, Chair Babette Sanders
7. BOT Meeting: Nov 9, 12-1:30 Allen Center Atrium Dining Room, Evanston Campus - 10 minutes
8. Assembly Meeting: Dec. 3, 4:30-6pm, Pancoe EV and Hughes Auditorium Lurie CH – 10 minutes
9. CIC 2012 Annual Meeting to be hosted by NU – 5 minutes
10. New Business - 10 minutes
11. Adjournment - Time for greeting and socializing.

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