FACULTY SENATE MEETING
Wednesday, October 3, 2012
Evanston Campus: Library Forum Room
Chicago Campus: Wieboldt 421
5:00 - 7:00 p.m.

AGENDA:

1. Welcome by Babette Sanders, Chair – 8 minutes
2. Approval of June 6, 2012 minutes – 2 minutes
3. Call to join a committee – 10 minutes
4. Selection of Committee Chairs – 5 minutes
5. Formation of Non-tenured Standing Committee – 5 minutes
6. Committee Reports – 40 minutes
   1. Benefits: General Report
   2. Budget: General Report
   3. Cause: General Report
   4. Educational Affairs: General Report
   5. Faculty Rights and Responsibilities: General Report
   6. Governance: General Report
   7. Research Affairs: General Report
   8. Secure Faculty Survey: General Report
   10. Executive Committee: Babette general report – Meeting November 5th
7. Faculty Shared Governance: Faculty Senate inclusion in new initiatives – 10 minutes
8. Board of Trustees Meeting: Nov. 9th 12-1:30pm, Allen Center Atrium Dining Room – 10 minutes
9. Honorary Degree Presentation at November FS Meeting- 10 minutes
10. CIC Meeting - 5 minutes
11. Assembly Meeting: TBD Dec. 3rd or 4th 4-5:30pm – 5 minutes
12. New Business - 10 minutes
13. Adjournment

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