AGENDA:

1. Welcome by Stephen Eisenman, chair – 2 minutes

2. Chair’s report/remarks, Stephen Eisenman - 10 minutes
   1) Vice chair for 2014-2015 -- Call for Nominations and Self-Nominations
   2) Title IX Meeting
   3) Formation of Special Committee to revise rules concerning the work of the Committee on
      Cause (based upon Senate Resolution, March 5, 2014)
   4) Update on Special Committees:
      1. Faculty Salary and Benefits
      2. Climate Change and the Anthropocene

3. NU Board of Trustees Chair, William Osborn - 50 minutes

4. Committee Reports and Motions– 35 minutes
   1) Benefits, Chair Donna Jurdy
   2) Educational Affairs, Chair Susan Lee
   3) Governance, Chair Carol Simpson-Stern
   4) Non-tenured, Chair Heather Colburn

   **Motion:** The NTE Committee moves to publish the most recent version of the NTE Faculty
   Data Table (attached) on the Faculty Senate website, within the section of the NTE
   Committee (http://www.northwestern.edu/faculty-senate/committees/non-tenure.html),
   under password protection, and to annually update this published table as necessary.

   5) Social Responsibility, Chair Marcus Moseley

5. Web conferencing to replace videoconferencing – 5 minutes

6. Open discussion of the success of the NU football players in their claim to the regional NLRB that
   they have the right to form a union. And of the NU administration's decision to appeal the ruling
   to the full NLRB. – 15 minutes
   1) Question: Why is an appeal in the interests of current and future students, faculty and
      staff of Northwestern?
2) Consideration of motion in support of COIA letter

3) Consulting the Faculty Senate

   Motion: Whereas, on March 26, Regional Office 13 of the National Labor Relations Board
ruled that grant-in-aid scholarship football players at Northwestern University are
employees of the university, and entitled to a vote whether or not they desire to be
represented for collective bargaining purposes by College Athletes Players Association
(CAPA); and

   Whereas, the Administration of Northwestern University has declared its intention to
appeal this decision, basing its appeal among other grounds on the argument that
scholarship football players at Northwestern University are primarily students, and
secondarily athletes; and

   Whereas, the Faculty by statute have a fundamental responsibility at Northwestern for
decisions on academic issues, and the University's appeal argues that this is an academic
issue; therefore

   Resolved, that the Faculty Senate requests that before any appeals are lodged, the
University consult with the Faculty Senate, to ascertain the level of support among Faculty
for such appeals.

7. New Business - 5 minutes

8. Adjournment - Time for greeting and socializing

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