

FACULTY SENATE MEETING

Wednesday, June 4, 2014

Evanston Campus: Pancoe Auditorium

Chicago Campus: Wieboldt Hall 421

5:00 - 7:00 p.m.

AGENDA:

1. Welcome by Stephen Eisenman, chair – 2 minutes
2. Chair's report/remarks, Stephen Eisenman - 20 minutes
 - 1) Executive Meeting, May 20th
 - 2) Assembly Meeting, June 2nd
 - 3) Update on Special Committees: Faculty Salary and Benefits and Climate Change
 - 4) Search for Senior Vice President for Business and Finance
 - 5) Meeting with Title IX Committee
3. Election of Vice Chair FY2014-2015 – 5 minutes
4. Permission for Babette Sanders to continue as past chair for another year – 5 minutes
5. Committee Reports and Motions– 35 minutes
 - 1) Benefits, Chair Donna Jurdy
 - 2) Budget, Chair TBD
 - 3) Educational Affairs, Chair Susan Lee
 - 4) Faculty Handbook: Chair Wesley Roth Burghardt
 - 5) Faculty Rights and Responsibilities, Chair Marcia Bosits
 - 6) Governance, Chair Carol Simpson Stern

MOTION: The Governance Committee moves that the Senate grant voting rights to each of the representatives of the Emeritus Faculty.
 - 7) NTE, Chair Heather Colburn
 - 8) Research Affairs, Chair Norman Harden
 - 9) Secure Faculty Survey, Chair Martin P. Block
 - 10) Social Responsibility, Chair Marcus Moseley
6. Farewell and thanks to outgoing Senators – 5 minutes
7. Senator Vacancies: Reminder for outgoing senators to contact department to elect new representative – 5 minutes
8. Business for FY2015 – 5 minutes
9. New Business - 5 minutes
10. Adjournment - Time for greeting and socializing

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