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
      
      \textit{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