

FACULTY SENATE MEETING

Wednesday, May 7, 2014

Evanston Campus: Pancoe Auditorium

Chicago Campus: Wieboldt 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
 - a) Executive Meeting, May 20th
 - b) Assembly Meeting, June 2nd
 - c) Update on Special Committees: Faculty Salary and Benefits and Climate Change
 - d) Meeting with Title IX Committee
 - e) Website Commentary – Response Requested
 - f) On need to maintain close contact with department members
3. Vice Chair 2015 Nominations – 5 minutes
4. Committee Reports and Motions– 35 minutes
 - a) Benefits, Chair Donna Jurdy
 - b) Budget, Chair TBD
 - c) Educational Affairs, Chair Susan Lee
 - d) Faculty Handbook: Chair Wesley Roth Burghardt
 - e) Faculty Rights and Responsibilities, Chair Marcia Bosits
 - f) Governance, Chair Carol Simpson Stern
 - g) NTE, Chair Heather Colburn
 - h) Research Affairs, Chair Norman Harden
 - i) Secure Faculty Survey, Chair Martin P. Block
 - j) Social Responsibility, Chair Marcus Moseley
5. Divestment – 15 minutes

Motion: Whereas climate change (or global warming) due to human production of carbon dioxide is the greatest challenge to the future of life on earth;

Whereas Northwestern University is, and must remain a leader in the search for solutions to Climate Change;

Whereas a previous Senate Resolution endorsed (April 3, 2013) a student led petition to divest Northwestern's endowment of investment in coal production;

And whereas the current Senate has constituted a Special Committee to examine and if necessary recommend expansion of the scope of university teaching, research and investment in this area;

Therefore be it resolved that the Senate asks its Social Responsibility Committee (SRC) to investigate the issue of divestment in coal and other greenhouse gas producing fuels and if appropriate, be in contact with leaders of the Special Committee on Climate Change and the Anthropocene. By this resolution in addition, Senate members request to be periodically informed of the SRC's research and deliberation on this issue, and if appropriate be presented with a correlative resolution.

6. Discussion of football and sports policy – 15 minutes
7. Athletics - Q and A with Wesley Roth Burghardt and Donna Jurdy – 15 minutes
8. New Business - 5 minutes
9. Adjournment - Time for greeting and socializing

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