

FACULTY SENATE MEETING

Wednesday, December 3, 2014
Evanston Campus: Pancoe Auditorium
Chicago Campus: Wieboldt Hall 421
5:00 - 7:00 p.m.

AGENDA:

1. Welcome by Stephen Eisenman, chair – 3 minutes
2. Honorary Degree Presentation, Sandy Waxman, Committee chair– 10 minutes
3. Chair’s report/remarks, Stephen Eisenman - 17 minutes
 - 1) Assembly Meeting Report
 - 2) Board of Trustees Meeting Report
 - 3) Senate Commentary “Kellogg in Wonderland” now posted
4. NU Global Marketing, Mary Baglivo and team – 25 minutes
5. Committee Reports and Motions –45 minutes
 - 1) Governance Committee Motions (*see attached*)
 - 2) **Budget Committee Motion:** *The Budget Committee will survey tenure-line faculty opinion on the distribution of the pool of money for salary increases between retention and merit cases. The survey would consist of not more than two or three short questions, together with a space to submit further anonymous comments. Since salaries in Feinberg, Kellogg and Law are not part of the central budget, and the School of Professional Studies is also a special case, this survey would initially only cover faculty with appointments in the six schools which enroll undergraduates: Bienen, Communication, McCormick, Medill, SESP and Weinberg.*
 - 3) Other reports
6. Placement into nomination of Ed Hughes as vice chair, 2014-15. (See candidate statement attached). Election. – 5 minutes
7. Reminder that there is no January 1st FS Meeting – 1 minutes
8. Upcoming speakers - 5 minutes
 - 1) Feb. 4 - Assoc. Provost, Michael Mills, will speak on low income student admission at NU
 - 2) Mar. 4 – BOT Chair, William Osborn, open discussion with the Senate
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>