

## FACULTY SENATE MEETING

Wednesday, June 3, 2015

Evanston Campus: Pancoe Auditorium

Chicago Campus: Wieboldt Hall 421

5:00 - 7:00 p.m.

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### AGENDA:

1. Welcome by Stephen Eisenman, President – 2 minutes
2. President's report/remarks, Stephen Eisenman - 10 minutes
  - A. Executive Committee Meeting– May 22<sup>nd</sup>
  - B. Assembly Meeting, June 2<sup>nd</sup>
  - C. Faculty Excellence – reminder to complete the survey
3. Vice President's Report/Facilitation – 15 minutes
  - A. Executive Committee report on Baron Reed's "Formal Request" to the Senate
  - B. Academic freedom and free speech compatibility with Title IX
4. Antibodies Proposal Revisions --Thanks and Next Steps – 15 minutes
5. COIA Resolution on H.R. 275, Jeanne Herrick – 10 minutes

*WHEREAS, Northwestern University is a member of the National Collegiate Athletic Association (NCAA); and*

*WHEREAS, the NCAA's recent restructuring effort has failed to effectively address critical issues currently confronting intercollegiate athletics: significant lapses of academic integrity, grave threats to the financial stability of athletic programs, the alarming escalation of coaches' salaries, the escalation of student fees and institutional general fund subsidies to support athletics, excessive athletics time demands that do not allow athletes to devote sufficient time to their academic studies, and ongoing concerns about the health and safety of college athletes, among others; effective reform of intercollegiate athletics is so complex and important to higher education that a blue ribbon commission of faculty, collegiate sports experts and members of Congress should be convened to objectively study these issues and propose solutions.*

*WHEREAS, the academic integrity and reputation of our higher education institutions and the education, health and welfare of college athletes are too important to allow these questionable practices to continue.*

*NOW THEREFORE BE IT RESOLVED by the Faculty Senate/Council that the Senate go on record in support of H.R. 275, a bi-partisan bill being considered by the 114<sup>th</sup> Congress, that would establish a blue-ribbon Presidential Commission "to identify and examine issues of national concern related to the conduct of intercollegiate athletics and to make recommendations for the resolution of such issues;" and*

*BE IT FURTHER RESOLVED that individual faculty members consider contacting their respective Congressperson to ask that they co-sponsor the H.R. 275.*

6. Election of Vice President FY2015-2016 – 10 minutes
7. Standing Committees update – 20 minutes
8. Farewell and thanks to outgoing Senators – 5 minutes

9. Senator Vacancies: Reminder for outgoing senators to contact department to elect new representative – 5 minutes
10. Business for FY2016 – 15 minutes
11. New Business - 10 minutes
12. Adjournment - Time for greeting and socializing

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