

FACULTY SENATE MEETING

Wednesday, May 6, 2015

Evanston Campus: Pancoe Auditorium

Chicago Campus: Wieboldt Hall 421

5:00 - 7:00 p.m.

AGENDA:

1. Welcome by Stephen Eisenman, president – 2 minutes
2. President’s report/remarks, Stephen Eisenman - 15 minutes
 - A. Provost Initiative on Support for Faculty Excellence
 - B. An issue of academic freedom
 - C. Assembly Meeting, June 2nd – call for topics
 - D. Climate Change research – update
 - E. Research antibodies issue
 - F. Executive Committee Meeting– May 22nd – call for topics
3. REMINDER of Faculty Discussion on Low-Income Student Population – 3 minutes
4. Undergraduate Education Reform: channeling all applications into one pool so students apply to NU rather than to the separate schools, Michele McDonough – 10 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 114th 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.** Standing Committees update – 30 minutes
 - A. Five Chair vacancies: Benefits, Budget, Handbook, Faculty Rights and Responsibilities, Governance
- 7.** Smoke free initiatives, Babette Sanders – 5 minutes
- 8.** Accreditation activities, Babette Sanders and/or Michele McDonough – 5 minutes
- 9.** Senate membership vacancies – 5 minutes
- 10.** Vice President for 2015-2016 – 5 minutes
- 11.** New Website – 5 minutes
- 12.** New Business - 15 minutes
- 13.** Adjournment - Time for greeting and socializing

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