AGENDA

Meeting

Of

Faculty Senate

April 6, 2016

5:00 – 6:45 pm

I. Greetings! Welcome Back for the Spring Quarter

Ed Hughes

II. Review and Approval of Minutes of March 2, 2016 Meeting

III. The Buffett Institute Leadership Issue: Continuation of Discussion

Ed Hughes

1. Ongoing Remarks:
   a. See Attached 4-6-16 Email of Bruce Carruthers, Director of the Buffett Institute, to Buffett Staff

   Dan Linzer

   Bruce Carruthers

2. Fact Finding - see attached materials
   a. Excerpt of 4-3-16 Email of E. Hughes to Executive Committee

   Ed Hughes

   b. Formation of Fact Finding Subcommittee of Executive Committee:

      Larry Christiano Chr., Bob Hariman, Karen Springen, Laurie Zoloth

      i. 4-5-16 Email of L. Christiano to Executive Committee

      Larry Christiano

      ii. 4-6-16 Email of R. Hariman to Executive Committee

      Bob Hariman

      iii. 4-5-16 Email of L. Zoloth to Executive Committee

      Laurie Zoloth

   c. Letter/Document of Professor Sara Monoson, Chair of Political Science, to ASG Senate

3. Discussion

All

4. Possible Resolution

5. ASG Senate Meeting 4-6-16, 7:00pm – Norris Center Northwestern Room,

   a. Resolution Regarding Buffet Institute Leadership

      i. See Attached

   b. Attending ASG Senate Meeting: L. Christiano, R. Hariman, E Hughes

   c. Open to Public, Senators May Attend
IV. Updates from the Educational Affairs Committee: Michelle McDonough

1. Accreditation Process
   a. See Attached: “Draft Policy on Awarding Credit” and “University Strategic Framework for Assessment”

2. Report of The Undergraduate Academic Experience Task Force
   a. Dan Linzer’s Request
      i. See Attached
   b. Process and Progress Regarding Fulfilling that Request

V. Copyright Policy: Update André Luiz de Gouvêa

1. Authorship Policy Update

VI. Provost Faculty Excellence Initiative:

1. Upcoming Meeting of April 22nd
2. Updates M. Block/L. Christiano/H. Colburn/E. Hughes

VII. Creation of New Standing Committee: Student Affairs Ed Hughes/Karen Springen

1. Proposed Charge
   The committee will work collaboratively with Northwestern students on matters of mutual interest.

2. Discussion and Possible Creation of Committee

3. Resolution to Formally Establish Committee

4. Proposed Chair: Karen Springen

5. Ratification of Proposed Chair

VIII. Update on Ombuds Program Rives Collins/Carol Simpson Stern

1. Ratification of New Ombuds Person: Kathleen Rundell

IX. Committee reports other than, and supplemental to, above

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<th>CHAIR</th>
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<td>Budget and Planning</td>
<td>Bob Hariman</td>
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<td>Cause</td>
<td>Charlotte Crane</td>
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X. Update on Other Items:

1. CIC Faculty Leadership Meeting, Ann Arbor, Michigan, March 14-15
2. Upcoming Meeting of Executive Committee with Sally Blount and Nim Chinniah regarding Global Initiative: To Be Scheduled
3. Upcoming Meeting of Lindsay Chase-Lansdale, Laurie, Babette, and Ed: April 29th 4-5PM
4. Upcoming meeting with Administration Regarding Faculty Senate Budget: L. Christiano, R. Hariman, E. Hughes: To Be scheduled
5. Chairman of Board of Trustees, Bill Osborn, Presentation/Interaction at May 4th Senate Meeting
6. Succession Planning

XI. Upcoming Meetings:

1. Executive Committee—Monday, April 25, 4:30-6:30 pm
   Thursday, May 19, 4:30-6:30pm
2. Faculty Senate—Wednesday, May 4, 5:00-6:45 pm
   Wednesday, June 8, 5:00-6:45 pm (2nd Wed. of the month)
3. Summit—Friday, May 13, 10:00-11:30 pm
4. Assembly—Tuesday, June 7, Tentatively 4:00-6:00 pm

XII. Other items

XIII. Adjournment