Agenda

Meeting of

Faculty Senate

February 3, 2016

4:15 – 5:45pm

I. Greetings!

II. Review and Approval of Minutes of December 2, 2015 Meeting

III. Introductory Remarks: The Progress the Senate is Making

E. Hughes

IV. The Report on the Undergraduate Academic Experience:

i. Update, Request for Comments, and Senate’s Plan of Action

L. Zoloth

V. The Provost Faculty Excellence Initiative

i. Update and Positive Developments

VI. Request for Comment on Authorship Policy

VII. Librarians: Creating Two Senate Seats for Fellow Faculty Members

Heather / Carol / Charlotte

VIII. Committee on Cause

Charlotte

IX. Creation of New Standing Committee: Student Affairs

i. Rationale and Charge

ii. Proposed Chair: Karen Springen

E. Hughes

X. Committee Reports –

<table>
<thead>
<tr>
<th>COMMITTEE</th>
<th>CHAIR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget and Planning</td>
<td>Robert Hariman</td>
</tr>
<tr>
<td>Cause</td>
<td>Charlotte Crane</td>
</tr>
<tr>
<td>Educational Affairs</td>
<td>Michele M McDonough</td>
</tr>
</tbody>
</table>
XI. Dinner at Morty’s: Monday, February 8th; 6:30pm; President’s House, 2601 Orrington Avenue, Evanston

XII. Board of Trustees’ Luncheon– March 4th, 12 – 1:30pm
   i. Law School Atrium, Chicago Campus
   ii. Discussion Topic: Free Speech / Academic Freedom
   iii. Mode of Transportation

XIII. Other Items:
   i. Succession Planning
   ii. CIC Leadership Meeting: University of Michigan, March 13 – 15

XIV. Future Meetings:
   i. Executive Committee—Thursday, February 18, 4:30-6:30 P.M.
   ii. Winter Summit—Friday, February 26, 2016, 2:30-4:00 P.M., Rebecca Crown Conference Room
   iii. Faculty Senate—March 2, 4:15-5:45 pm

XV. New Business

XVI. Achievements and Celebrations

XVII. Concluding Comments

XVIII. Adjournment