

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: E. Hughes and L. Zoloth
 - i. Update, Request for Comments, and Senate’s Plan of Action
- 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 E. Hughes
 - i. Rationale and Charge
 - ii. Proposed Chair: Karen Springen
- X. Committee Reports –

COMMITTEE
Budget and Planning
Cause
Educational Affairs

CHAIR
Robert Hariman
Charlotte Crane
Michele M McDonough

Faculty Handbook	Lois Deming Hedman
Faculty Rights and Responsibilities	Rives B Collins
Governance	Carol Simpson Stern
Non-Tenure Eligible	Heather L Colburn
Research Affairs	André Luiz de Gouvêa
Salary and Benefits	Lawrence Christiano
Secure Faculty Survey	Martin P. Block
Social Responsibility	Marcus Moseley

- 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