AGENDA
Meeting
Of
Faculty Senate
March 2, 2016
4:15 – 6:00 pm

I. Greetings!

II. Review and Approval of Minutes of February 3, 2016 Meeting

III. Introductory Remarks: The Continued Progress the Senate is Making E. Hughes

    i. Update on February’s Request for Departmental Comments and Senate’s Plan of Action
        a. Receipt of 25 Departmental Reports to Date
        b. “Summit Meeting” of February 26, 2016
           I. Discussion of the 15 Reports Submitted to that point
           II. Outcome of Discussion: E. Hughes’ Response to M. Shapiro and D. Linzer of 2/28 (See attached)
           III. D. Linzer’s Response of 2/28 (See attached)
        c. Interim Report on Departmental Reports (See attached) L. Zoloth
        d. Next Steps

V. Updates:
    i. “Dinner at Morty’s,” February 8, 2016
    ii. The Provost Faculty Excellence Initiative
        a. Faculty Advisory Committee Meeting of February 11, 2016
VI. Board of Trustees’ Luncheon—March 4th, 12 – 1:40pm
   i. Harris Family Atrium Prentice Women’s Hospital, Chicago Campus
   ii. Discussion Topic: “Free Speech / Academic Freedom”
   iii. Mode of Transportation

IV. Any more attendees?

VII. Creation of New Standing Committee: Student Affairs   E. Hughes/K. Springen
   i. Rationale and Charge
   ii. Proposed Chair: Karen Springen

5:05pm:

VIII. The Leadership of the Buffett Institute
   i. Introduction of Guests and Brief Background   E. Hughes
      a. Concerns about the appointment and process
   ii. Introduction of Issue   M. Ginsburg
   iii. Presentation   J. Stevens

IV. Discussion and Possible Senate Action

IV. 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>
<tr>
<td>Faculty Handbook</td>
<td>Lois Deming Hedman</td>
</tr>
<tr>
<td>Faculty Rights and Responsibilities</td>
<td>Rives B Collins</td>
</tr>
<tr>
<td>Governance</td>
<td>Carol Simpson Stern</td>
</tr>
</tbody>
</table>
Non-Tenure Eligible
Research Affairs
Salary and Benefits
Secure Faculty Survey
Social Responsibility

Heather L Colburn
André Luiz de Gouvêa
Lawrence Christiano
Martin P. Block
Marcus Moseley

X. Other Items:

i. CIC Leadership Meeting: University of Michigan, March 13 – 15

XI. Future Meetings:

i. Executive Committee—Monday, April 4, afternoon: time TBD

ii. Faculty Senate—April 6, 5:00-6:45 pm

XII. New Business

XIII. Achievements and Celebrations

XIV. Concluding Comments

XV. Adjournment