

Agenda

Faculty Senate

May 4, 2016

5:00-6:45 PM

- I. Greetings! Ed Hughes
- II. Introductions:
 - a. Mr. William Osborn, Chairman of The Board of Trustees Northwestern University
 - b. New, First Time Senators
 - c. Guests
- III. Annual Session with Mr. Osborn Bill Osborn
 - a. Remarks
 - b. Questions and Answers
- IV. Review and Approval of Minutes of: March 2nd, 2016 Meeting (Attachment #1)
April 6th, 2016 Meeting (Attachment #2)
- V. The "Letter to the Senate" previously circulated April 20th, 2016 Michal Ginsburg
 - a. Responses to the "Letter" All
 - b. Discussion All
- VI. Consideration of Motion to declare invalid the vote in support of appointment of Ambassador Eikenberry Barbara Newman
S. Hollis Clayson
 - a. Motion Attached (Attachment #3)
 - b. Discussion of Motion All
 - c. Vote of Motion All
- VII. The Ongoing Work of the Senate: Four Important Committee Reports
 - a. Educational Affairs Committee Michele McDonough
 - i. Update on Compilation of Departmental Responses Regarding the Report of the Task Force on Undergraduate Academic Experience
 - ii. Committee report to be presented at the June Meeting
 - iii. Solicitation of Additional Suggestions to Advance the Welfare of Undergraduates, if not all of the University

- b. Handbook Committee Lois Hedman
 - c. Governance Committee Carol Simpson Stern
 - i. Proposed Bylaw Clarifications and Changes (Attachment #4)
 - d. Research Affairs Committee André Luiz De Gouvêa
 - i. Progress on Copyright Policy
 - 1. Request for Senate to Nominate 3 Members of Copyright Policy Committee
- VIII. Other Requests for Nominations from the Faculty Senate
- a. Two nominations for the “Committee for Socially Responsible Investment”
 - i. To advise President Shapiro and Will McLean, Chief Investment Officer
 - b. Two nominees for Selection Committee for Provost Faculty Excellence in Diversity and Equity Awards
- IX. Preliminary Report on Global Initiative Report
- a. Meeting of Executive Committee of Faculty Senate with Dean Blount and Nim Chinniah: April 28, 2016
- X. Other Committee Reports
- | COMMITTEE | CHAIR |
|-------------------------------------|---------------------|
| Budget and Planning | Bob Hariman |
| Cause | Charlotte Crane |
| Faculty Handbook | Lois Deming Hedman |
| Faculty Rights and Responsibilities | Rives B Collins |
| Non-Tenure Eligible | Heather L Colburn |
| Salary and Benefits | Lawrence Christiano |
| Secure Faculty Survey | Martin P. Block |
| Social Responsibility | Marcus Moseley |
| Student Affairs | Karen Springen |
- XI. Faculty Representative on the Illinois Board of Higher Education Babette Sanders
- a. Governor Bruce Rauner Appoints John Bambanek
 - b. Faculty Response

XII. Other Items

- a. Succession Planning

XIII. Future Meetings

- a. Summit Meeting— Friday, May 13, 10:00-11:30 am, Rebecca Crown Conference Room
- b. Executive Committee—Thursday, May 19, 4:30-6:30 pm, Kellogg Room 619
- c. Faculty Senate—Wednesday, June 8, 5:00-6:45 pm (2nd Wed. of the month)
- d. Assembly—Tuesday, June 7, 4:00-5:30 pm, Swift Hall 107 and Wieboldt Hall 421

XIV. Adjournment