Agenda
Faculty Senate
November 4, 2015
Pancoe: Abbott Auditorium and Wieboldt Hall 421
5:00-6:45 pm

1. Greetings and Welcome!
2. Brief Introductory Remarks and Overview of Meeting—Ed Hughes, Senate President
   a. A Very Pleasant Announcement
3. Introduction of Senators not Previously Introduced:
   a. Chicago Campus:
   b. Evanston Campus:
4. Carry-Over Business
   a. Accreditation Update—Michele McDonough
5. Honorary Degrees: Nominees and Elections—Professor Linda Broadbelt
   Chair, Honorary Degree Committee
6. Committee Membership—Nice Response to “Welcome Again and Update” Letter
7. Election of Committee Chair:

<table>
<thead>
<tr>
<th>Committee</th>
<th>Nominee</th>
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<tbody>
<tr>
<td>Salary and Benefits</td>
<td>Larry Christiano</td>
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<td>Department of Economics</td>
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8. Committee Reports

| Budget and Planning:     | Bob Hariman              |
| Cause:                   | Charlotte Crane          |
| Educational Affairs:     | Michele McDonough        |
| Faculty Handbook:        | Lois Hedman              |
| Faculty Rights and       | Rives Collins            |
| Responsibilities:        | Carol Simpson Stern      |
| Governance:              | Heather Colburn          |
| Non-Tenure Eligible:     | Andre De Gouvea          |
| Research Affairs:        | Larry Christiano         |
| Social Responsibility:   | Marcus Moseley           |
| Secure Faculty Survey:   | Martin Block             |

9. Report on Special Committees, Ed Hughes

**Our adjournment at 6:45 p.m. worked well last month, even though we didn’t pull the Cubs over the top. We can stay with 6:45 as our proposed adjournment for this meeting, with 6:45-7:00 p.m. as Flex Time as needed.**
a. Sustainability
b. Salaries and Benefits

10. The Role of Committees:
   a. Invitation for Membership:
      i. Interests, Commitment and Expertise
   b. Description of Committee and Charge: by Chairs
   c. Committee Membership Beyond Senate
      i. Increase Scope and Impact of Senate

11. New Initiatives: Task Forces
   a. Shared Governance:
      i. Chair: Laurie Zoloth, Vice President
      ii. Charge to Task Force
      iii. Search for membership
   b. Free Speech/Academic Freedom
      i. The U of C Model: see “Report of the Committee on Freedom of Expression” (attached)
   c. “Evaluation of Effectiveness”

12. Other Initiatives:
   a. (?)Copyright Policy

13. Other Items:
   a. Update on Iowa-Support Resolution, Laurie Zoloth
   b. Minutes of Senate Meetings
      i. Electronic Approval/Suggested Revisions

14. University Faculty Assembly: Friday, December 4, 2:00-3:30 pm, Swift Hall Rm. 107, with videoconferencing to Wieboldt Hall 421
   a. Importance of Attendance

15. Open Discussion: Other Issues

16. Succession Planning

17. Next Meetings:
   a. Faculty Senate: Wednesday, December 2, 2015; 5:00-6:45pm, Pancoe Auditorium
      i. Sustainability Initiative and Energy Policy Presentations
   b. University Faculty Assembly: Friday, December 4, 2:00-3:30 pm, Swift Hall Rm. 107, with videoconferencing to Wieboldt Hall 421
   c. Executive Committee: Wednesday, November 11, Kellogg, Room 619; 4:30 to 6:30 pm
   d. Summit Meeting: Thursday, November 12, 10:00-11:30 am, Rebecca Crown Conference Room
   e. Heads-Up on Winter Quarter (February and March) Meeting Times: 4:00-6:00 pm, not 5:00-7:00 pm

18. Other Business

19. Adjournment