Agenda
Faculty Senate
October 7, 2015
Pancoe: Abbott Auditorium
5:00-6:45 pm**

1. Greetings and Welcome!
2. Brief Perspective on the Senate—Ed Hughes, Senate President
3. Introduction of Senators:
   a. Chicago Campus:
   b. Evanston Campus:
4. Senate Structure, Roles, and Responsibilities
5. Election/Reelection of Committee Chairs:
   1) Slate:
      Incumbents:
      Committee               Chairs
      Educational Affairs:    Michele McDonough
      Faculty Handbook:       Lois Hedman
      Governance:             Carol Simpson Stern
      Non-Tenure Eligible:    Heather Colburn
      Research Affairs:       Andre De Gouvea
      Social Responsibility:  Marcus Moseley
      Secure Faculty Survey: Martin Block

      Nominees:
      Cause:                  Charlotte Crane
      Faculty Rights and      Rives Collins
      Responsibilities:       Planning and
      Budgeting:              Rob Hariman
      2) Open: Benefits

6. Filling of Office of Past President:
   a. Nominee: Babette Sanders, Previously President and Past President

**Earlier Adjournment at 6:45 pm to enable Cubs fans to enjoy what we hope to be the 9th straight victory.
7. Filling of Position:
   a. Parliamentarian
      i. Rives Collins
   b. Parliamentarian Mentor
      i. Charlotte Crane
8. 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
9. 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
   c. “Evaluation of Effectiveness”
10. Other Initiatives:
    a. (?)Copyright Policy
11. Other Items:
    a. Accreditation Update, Michele McDonough
    b. AAUP and Northwestern, Carol Stern
    c. Minutes of Senate Meetings
       i. Electronic Approval/Suggested Revisions
    d. “Shout-out to Iowa”, Laurie Zoloth
12. Open Discussion: Other Issues
13. Succession Planning
14. Next Meetings:
    a. Faculty Senate: Wednesday, November 4, 2015; 5:00-7:00 pm, Pancoe Auditorium
       i. Vote on Honorary Degrees
       ii. Sustainable Energy Policy Presentation
    b. Executive Committee: Thursday, Oct 15, Kellogg, Room 619; 4:00 to 6:00 pm
    c. University Faculty Assembly: Friday, December 4, 2:00-3:30, Swift Hall Rm. 107
    d. Heads-Up on Winter Quarter (February and March) Meeting Times: 4:00-6:00 pm, not 5:00-7:00 pm
15. Other Business
16. Adjournment: Go Cubs!!