

*ORDER OF BUSINESS*

Meeting of the Faculty Senate

October 5, 2016

5:30 p.m.

Pancoe Auditorium *and* Wieboldt Hall, Room 421

- |      |  |               |
|------|--|---------------|
| I.   | Call to Order  | Laurie Zoloth |
| II.  | Welcome & Report of the Faculty Senate President                       | Laurie Zoloth |
| III. | Guest Speakers:  |               |
|      | a. President Morton Schapiro   |               |
|      | b. Executive Vice President Nim Chinniah                               |               |
|      | c. Vice President for Research Jay Walsh                               |               |
|      | d. Provost Daniel Linzer   |               |
|      | e. Associate Provost for Faculty Lindsay Chase-Lansdale                |               |
|      | f. Associate Provost for Diversity & Inclusion Jabbar Bennett          |               |
|      | g. Northwestern University Staff Advisory Council President Rhea Banks |               |
|      | h. Associated Student Government President Christina Cilento           |               |
|      | i. Graduate Leadership & Advocacy Council Chair Amanda Kleintop        |               |
|      | j. Organization of Women Faculty Co-Chair Cristina Traina              |               |
|      | k. Medical Faculty Council Chair Christopher Robinson                  |               |
|      | l. Women Faculty Organization (Feinberg) Chair Jindan Yu               |               |

- IV. Approval of Minutes:
  - a. Amendment: Meeting, April 6, 2016 (*Appendix 1*)
  - b. Special Meeting, June 7, 2016 (*Appendix 2*)
  - c. Meeting, June 8, 2016 (*Appendix 3*)
  
- V. Reports of Committees and Committee Sign-ups
  - a. Budget & Planning Bobby Calder
  - b. Educational Affairs Baron Reed
  - c. Faculty Handbook Lois Deming Hedman
  - d. Faculty Rights & Responsibilities Sylvester Johnson
  - e. Governance Michael Deas
  - f. Non-Tenure Eligible Heather Colburn
  - g. Research Affairs André Luiz de Gouvêa  
(*absent*)
  - h. Salary & Benefits Robert Gordon  
(*absent*)
  - i. Secure Faculty Survey Martin Block
  - j. Social Responsibility Joshua Hauser
  - k. Student Affairs Karen Springen
  - l. Cause: Confirmation of Members Ron Allen
  
- VI. General Orders
  - a. Report from the Global Strategy Task Force Eileen McCarthy
  - b. Bike and Pedestrian Safety: Proposed Task Force  
(*Appendix 4*) Karen Springen
  - c. Honorary Degrees (*Executive Session*) TBD
  
- VII. New Business
  
- VIII. Adjournment