NORTHWESTERN UNIVERSITY University Senate Meeting

Tuesday, May 6, 2008 Hardin Hall Rebecca Crown Center Evanston Campus 3:30 p.m.

Refreshments -3:00 p.m.

1. Introduction and approval of the minutes of the May 17, 2007 University Senate meeting

Mr. Linzer

- 2. Report from the Benefits Subcommittee of the General Faculty Ms. Jurdy Committee
- 3. Report from the General Faculty Committee

Mr. Elson

GFC's major activities and issues during 2007-08 academic year:

- i. Faculty representation on presidential and other search committees
- ii. Processes for suspension of faculty governance
- iii. Development of ombudsman program
- iv. Faculty compensation in light of new AAUP survey (see http://www.aaup.org/AAUP/newsroom/2008prs/zreport.htm)
- 4. Proposal for reform of faculty governance (see attachments)

Mr. Elson and Mr. Arntson

5. Remarks of the Provost

Mr. Linzer

6. Such other matters as may properly come before the Senate