

**NORTHWESTERN UNIVERSITY**

**University Senate Meeting  
Tuesday, November 27, 2001  
Hardin Hall  
Rebecca Crown Center  
Evanston Campus  
3:30 p.m.**

Refreshments – 3:00 p.m.

1. Mr. Bienen: Approval of the Minutes of the May 17, 2001, University Senate Meeting

Approval of New University Senate Members (see below)

Excuse of Observers

3. Mr. Margolis: Presentation of Nominees for Honorary Degrees

Readmission of Observers

4. Mr. Decker: Report of the General Faculty Committee

5. Mr. Fisher: Report on Undergraduate Academic Integrity Initiatives

6. Ms. Faber: Update on the Work of the Child Care Committee

7. Mr. Bienen: Remarks of the President

8. Mr. Bienen: Voting on Honorary Degree Nominees

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

**INFORMATION CONCERNING THE MOTION TO APPROVE NEW MEMBERS TO THE SENATE:**

The University Statutes in regard to eligibility for Senate membership include:

1. Professors
2. Associate Professors who, after serving five years in that rank, are reappointed
3. Members of standing committees elected by the Senate
4. Other members of the various faculties as may be nominated by any faculty and elected by the Senate.

In accordance with two resolutions of the Senate in past years, first term associate professors and all assistant professors may now be elected to Senate membership by Senate vote upon nomination as stipulated in Item 4 above. Therefore,

**BE IT RESOLVED** that all faculty of the rank of assistant and associate professor as nominated by their respective schools be elected to membership in the University Senate.

