

FACULTY SENATE MEETING

Wednesday, June 1, 2011

Library Forum Room - Evanston Campus

Wieboldt 421 - Chicago Campus

5:00 - 7:00 p.m.

AGENDA:

1. Welcome by Paul Arntson, chair. – 3 minutes
2. Approval of May 4, 2011 minutes. – 2 minutes
3. Web streaming - attendance guidelines. - 5 minutes
4. Senate Rules for on-line deliberation and voting, and bylaw changes - 2nd reading. - 15 minutes
5. Committee Reports. – 45 minutes
 1. **Faculty Rights and Responsibilities:** Proress Update.
 2. **Social Responsibility:** Living Wage update.
 3. **Governance:** General Report.
 4. **Faculty Handbook:** Progress report.
 5. **Benefits:** General Report.
 6. **Budget:** General Report.
 7. **Cause:** General Report.
 8. **Educational Affairs:** General Report.
 9. **Research Affairs:** General Report.
6. Ombudsman Report. - 5 minutes
7. Faculty Senate biannual faculty survey. - 5 minutes
8. Proposed University Assembly meeting for November. - 5 minutes
9. Information on what's ahead for the Faculty Senate in FY2012. - 5 minutes
10. New Business. - 15 minutes
11. Adjournment. Time for greeting and socializing. – 15 minutes