

FACULTY SENATE MEETING

Wednesday, April 4, 2012

Evanston Campus: Library Forum Room

Chicago Campus: Wieboldt 421

5:00 - 7:00 p.m.

AGENDA:

1. Welcome by Paul Arntson, chair – 3 minutes
2. Dr. Greenland (Director of NUCATS) - issue of unacceptable authorship - 20 minutes
3. Approval of February 1, 2012 minutes – 2 minutes
4. NEO resolution – 10 minutes
5. Committee Reports – 45 minutes
 1. **Benefits:** General Report – Chair Jerilyn Logemann
 2. **Budget:** General Report - Chair Robert McDonald
 3. **Cause:** General Report – Chair Robert Wallace
 4. **Educational Affairs:** General Report – Chair Sara Broaders
 5. **Faculty Rights and Responsibilities:** General Report – Chair Wesley Burghardt
 6. **Governance:** General Report – Chair Paul Arntson
 1. Senate rule changes
 2. Proposed Amendments and Additions to the University Assembly's Bylaws
 7. **Handbook:** General Report – Paul Arntson
 8. **Research Affairs:** General Report – Chair Demetrios (Jim) Kyriacou
 9. **Secure Faculty Survey:** General Report – Chair Malcolm MacIver
 10. **Social Responsibility:** General Report – Chair Joshua Hauser
6. Faculty Senate Meeting: May 2nd – 15 minutes
 1. Bill Osborn Visit
 2. Possibly the final meeting of the year
7. Standing Committee Chairs for FY 2012-2013 – 5 minutes
8. Chair-elect for FY 2012-2013 – 5 minutes
9. New Business - 15 minutes
10. Adjournment

Please visit the Faculty Senate Website at <http://www.northwestern.edu/faculty-senate>