

FACULTY SENATE MEETING

Wednesday, December 7, 2011

Evanston Campus: Pancoe Auditorium

Chicago Campus: Wieboldt 421

5:15 - 7:00 p.m.

AGENDA:

1. Welcome by Paul Arntson, chair – 3 minutes
2. Honorary Degree and Commencement Speaker, Jake Julia – 10 minutes
3. Organization of Women Faculty Pay Equity Study, Heather L Colburn – 10 minutes
4. Proposed Revisions to the Faculty Handbook - First Reading, Jim Young and Handbook Committee Members – 45 minutes
5. Approval of November 2, 2011 minutes – 2 minutes
6. Committee Reports – 30 minutes
 1. **Benefits:** General Report
 2. **Research Affairs:** General Report
 3. **Faculty Rights and Responsibilities:** General Report
 4. **Social Responsibility:**
 - (1) A statement about the purview and context of our committee
 - (2) A statement in support of freedom of speech and non-violent assembly on university campuses
 5. **Governance:** General Report
 6. **Budget:** General Report
 7. **Cause:** General Report
 8. **Educational Affairs:** General Report
7. University Assembly Meeting: Wednesday, January 25, 2012 - 5 minutes
8. New Business - 15 minutes
9. Adjournment

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