

## FACULTY SENATE MEETING

Wednesday, February 1, 2012

Evanston Campus: Pancoe Auditorium

Chicago Campus: Wieboldt 421

5:00 - 7:00 p.m.

---

### AGENDA:

1. Welcome by Paul Arntson, chair – 3 minutes
2. Approval of December 7, 2011 minutes – 2 minutes
3. Committee Reports – 30 minutes
  1. **Benefits:** General Report
  2. **Research Affairs:** General Report
  3. **Faculty Rights and Responsibilities:** General Report
  4. **Social Responsibility:** General Report
  5. **Faculty Handbook:** Update/Progress Report
  6. **Governance:** General Report
  7. **Budget:** General Report
  8. **Cause:** General Report
  9. **Educational Affairs:** General Report
4. University Assembly Meeting Report - 5 minutes
5. New Business - 15 minutes
6. Adjournment

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