

## FACULTY SENATE MEETING

Wednesday, June 6, 2012

Evanston Campus: Library Forum Room

Chicago Campus: Wieboldt 421

5:00 - 7:00 p.m.

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### AGENDA:

1. Welcome by Paul Arntson, chair – 3 minutes
2. Approval of May 2, 2012 minutes – 2 minutes
3. Election of vice chair for FY 2012-2013 - 10 minutes
4. Approval of Faculty Handbook – 15 minutes
5. Discussion of the “Culture of diversity petition” – 10 minutes
6. Formation of Non-tenured Standing Committee – 5 minutes
7. Approval of standing committee chairs for FY 2012-2013 – 10 minutes
8. Committee Reports – 30 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
    - a) Susan Lee to serve as the chair for FY2012-2013
  5. **Faculty Rights and Responsibilities:** General Report – Chair Wesley Burghardt
  6. **Governance:** General Report – Chair Paul Arntson
  7. **Research Affairs:** General Report – Chair Demetrios (Jim) Kyriacou
  8. **Secure Faculty Survey:** General Report – Chair Malcolm Maclver
  9. **Social Responsibility:** General Report – Chair Joshua Hauser
9. Farewell and Thanks to outgoing Senators – 5 minutes
10. Reminder for outgoing senators: contact department to elect new representative – 5 minutes
11. Introduction and welcome: 2013 Faculty Senate Chair Babette Sanders – 5 minutes
12. NU petition for distance Learning – 5 minutes
13. Possible topics for next year– 10 minutes
14. New Business - 10 minutes
15. Adjournment

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