

FACULTY SENATE MEETING

Wednesday, May 2, 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. William Osborn - 40 minutes
3. Vote: NEO Resolution, Bylaw Changes, Senate Rules - 10 minutes
4. Approval of April 4, 2012 minutes – 2 minutes
5. Agenda for Faculty Assembly Meeting May 14th – 10 minutes
6. Report from the University faculty Handbook Committee – 20 minutes
7. Formation of Non-tenured Standing Committee – 5 minutes
8. Committee Reports – 15 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 FY20123
 5. **Faculty Rights and Responsibilities:** General Report – Chair Wesley Burghardt
 6. **Research Affairs:** General Report – Chair Demetrios (Jim) Kyriacou
 7. **Secure Faculty Survey:** General Report – Chair Malcolm MacIver
 8. **Social Responsibility:** General Report – Chair Joshua Hauser
9. Upcoming June 6, 2012 Faculty Senate Meeting – 10 minutes
 1. Approval of standing committee chairs for FY 2012-2013
 2. Election of vice chair for FY 2012-2013
 - a) Dr. Jeri Logemann presentation
 3. Approval of Faculty Handbook
10. New Business - 5 minutes
11. Adjournment