

FACULTY SENATE MEETING

Wednesday, November 2, 2011

Pancoe Auditorium (Abbott Auditorium) - Evanston Campus

Wieboldt 421 - Chicago Campus

5:00 - 7:00 p.m.

AGENDA:

1. Welcome by Paul Arntson, chair – 3 minutes
2. Honorary Degree, Professor Ellen Wartella – 15 minutes
3. Approval of October 5, 2011 minutes – 2 minutes
4. Strategic Plan: Senate Response? – 5 minutes
5. NU Conflict of Interest Committee – 5 minutes
6. Ombudsperson Meeting Report – 5 minutes
7. Revised time table for University faculty Handbook – 10 minutes
8. Occupy Chicago resolution – 15 minutes
9. Committee Reports – 25 minutes
 1. **Benefits:** General Report
 2. **Research Affairs:** General Report
 3. **Faculty Rights and Responsibilities:** General Report
 4. **Social Responsibility:** General Report
 5. **Governance:** Report on on-line deliberations and voting
 6. **Faculty Handbook:** December meeting
 7. **Budget:** General Report
 8. **Cause:** General Report
 9. **Educational Affairs:** General Report
10. BOT Meeting: Nov 11, 2011, 12-2 McCormick Tribune Center Lobby, EV - 10 minutes
11. Assembly Meeting: Nov 21, 2011, 4:30-6:30pm, Pancoe EV and Wieboldt CH – 5 minutes
12. Appointing a faculty member to serve as Assembly Secretary – 5 minutes
13. CIC 2012 Annual Meeting to be hosted by NU – 5 minutes
14. New Business - 5 minutes
15. Adjournment - Time for greeting and socializing.

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