

## FACULTY SENATE MEETING

Wednesday, October 5, 2011

Evanston Campus: Pancoe Auditorium

Chicago Campus: Wieboldt 421

5:00 - 7:00 p.m.

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### AGENDA:

1. Welcome by Paul Arntson, chair – 3 minutes
2. Provost Linzer – 30 minutes
3. Approval of June 1, 2011 minutes – 2 minutes
4. Committee Reports – 45 minutes
  1. **Benefits:** General Report
  2. **Research Affairs:** General Report
  3. **Faculty Rights and Responsibilities:** General Report
  4. **Social Responsibility:** Update on the Living Wage Campaign
  5. **Governance:** Report on on-line deliberations and voting
  6. **Faculty Handbook:** General Report
  7. **Budget:** General Report
  8. **Cause:** General Report
  9. **Educational Affairs:** General Report
5. Potential reorganization of the standing committee structure – 10 minutes
6. Dependent eligibility verification – referral to the Benefits Committee
7. Mid Campus Green Project - 5 minutes
8. BOT Meeting: Nov 11, 2011, 12-2 McCormick Tribune Center Lobby, EV - 10 minutes
9. New Business - 15 minutes
10. Adjournment

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