

FACULTY SENATE MEETING

Wednesday, February 6, 2013

Evanston Campus: Pancoe Auditorium

Chicago Campus: Wieboldt 421

5:00 - 7:00 p.m.

AGENDA:

1. Welcome by Babette Sanders, chair – 3 minutes
2. Honorary Degree, Professor Ellen Wartella – 15 minutes
3. Chair's report, Babette Sanders - 15 minutes
 1. Monthly meeting with Jim Young
 2. CIC Meeting
 3. BOT Meeting
 4. WINTER Executive committee meeting
4. Approval of November 7, 2012 minutes – 2 minutes
5. Bill Osborn Visit – March 6th Faculty Senate Meeting – 10 minutes
6. Qatar arrest: Motion and Senate response – 10 minutes
7. Divestment Resolution – 10 minutes
8. Update: Creation of University Faculty Handbook Standing Committee – 5 minutes
9. Committee Reports – 30 minutes
 1. **Benefits:** General Report, Chair Donna Jurdy
 2. **Budget:** General Report, Chair Helen Thompson
 3. **Cause:** General Report, Chair Hank Seifert
 4. **Educational Affairs:** General Report, Chair Susan Lee
 5. **Faculty Rights and Responsibilities:** General Report, Chair Wesley Roth Burghardt
 6. **Governance:** General Report, Chair Paul Arntson
 7. **Non-tenured:** General Report, Chair Christiane Rey
 8. **Research Affairs:** General Report, Chair Jim Kyriacou
 9. **Secure Faculty Survey:** General Report
 10. **Social Responsibility:** General Report, Chair Mary E Pattillo
 11. **Executive Committee:** General Report, Chair Babette Sanders
10. Report on NU athletics, Ken Seeskin and Bob Gundlach- 15 minutes
11. New Business - 5 minutes
12. Adjournment - Time for greeting and socializing.

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