## **FACULTY SENATE MEETING**

Wednesday, May 1, 2013

**Evanston Campus: Pancoe Auditorium** 

Chicago Campus: Wieboldt Hall 421

5:00 - 7:00 p.m.

## **AGENDA:**

- 1. Welcome by Babette Sanders, chair 5 minutes
- 2. Chair's report, Babette Sanders 10 minutes
  - 1) Executive Committee Meeting
- 3. Qatari Poet Motion, Social Responsibility Committee 20 minutes
- **4.** Living Wage Petition, Social Responsibility Committee 15 minutes
- 5. Report from the Educational Affairs Committee 10 minutes
- **6.** Critical Committee Information—30 minutes
- 7. Faculty Assembly meeting, May 13<sup>th</sup> 10 minutes
- 8. Senator Vacancies 5 minutes
- 9. Vice Chair 2014 Nominations 5 minutes
- **10.** Announcements 5 minutes
  - 1) Program Review Council May 15 deadline
  - 2) Medill Community Connection
- **11.** New Business 5 minutes
- 12. Adjournment Time for greeting and socializing

Meeting Materials:	8. Online learning article: Chronicle Duke Online Courses
1. Qatar arrest – motion	9. Online learning article: MOOC Provider EdX Rejected
2. Qatar Article: Doha News	10. Committee Reports
3. Qatar Article: Al Jazeera	11. Senator Vacancies
4. Living Wage Petition	12. Medill Community Connection
5. Online learning: Report to Faculty Senate 5-1-2013	13. FY13 Calendar
6. Online learning: Coursera FAQs	14. Membership Information
7. Online learning: Semester Online (SON) FAQs	15. Benefits Committee Report
SPRING University Assembly Meeting: Monday, May 13, 2013	Dates to remember: FINAL MEETING FOR FY2013
4:30-6:00pm, EV – Pancoe Auditorium ,CH – Wieboldt Hall 421	Faculty Senate Meeting: Wednesday, June 5 <sup>th</sup> 5:00 – 7:00pm EV–
	Pancoe Auditorium CH– Wieboldt Hall 421