

## FACULTY SENATE MEETING

Wednesday, November 7, 2012

Evanston Campus: Library Forum Room

Chicago Campus: Wieboldt Hall 421

5:00 - 7:00 p.m.

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### AGENDA:

1. Welcome by Babette Sanders, chair – 3 minutes
2. Honorary Degree, Professor Ellen Wartella – 15 minutes
3. Chair's report, Babette Sanders - 10 minutes
  - 1) Monthly meeting with Jim Young
  - 2) Executive committee meeting
4. Approval of October 3, 2012 minutes – 2 minutes
5. Creation of University faculty Handbook Standing Committee – 10 minutes
6. Committee Reports – 45 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, Malcolm MacIver
  - 10) **Social Responsibility:** General Report, Chair Mary E Pattillo
  - 11) **Executive Committee:** General Report, Chair Babette Sanders
7. BOT Meeting: Nov 9, 12-1:30 Allen Center Atrium Dining Room, Evanston Campus - 10 minutes
8. Assembly Meeting: Dec. 3, 4:30-6pm, Pancoe EV and Hughes Auditorium Lurie CH – 10 minutes
9. CIC 2012 Annual Meeting to be hosted by NU – 5 minutes
10. New Business - 10 minutes
11. Adjournment - Time for greeting and socializing.

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