

FACULTY SENATE MEETING

Wednesday, October 3, 2012

Evanston Campus: Library Forum Room

Chicago Campus: Wieboldt 421

5:00 - 7:00 p.m.

AGENDA:

1. Welcome by Babette Sanders, Chair – 8 minutes
2. Approval of June 6, 2012 minutes – 2 minutes
3. Call to join a committee – 10 minutes
4. Selection of Committee Chairs – 5 minutes
5. Formation of Non-tenured Standing Committee – 5 minutes
6. Committee Reports – 40 minutes
 1. **Benefits:** General Report
 2. **Budget:** General Report
 3. **Cause:** General Report
 4. **Educational Affairs:** General Report
 5. **Faculty Rights and Responsibilities:** General Report
 6. **Governance:** General Report
 7. **Research Affairs:** General Report
 8. **Secure Faculty Survey:** General Report
 9. **Social Responsibility:** General Report
 10. **Executive Committee:** Babette general report – Meeting November 5th
7. Faculty Shared Governance: Faculty Senate inclusion in new initiatives – 10 minutes
8. Board of Trustees Meeting: Nov. 9th 12-1:30pm, Allen Center Atrium Dining Room – 10 minutes
9. Honorary Degree Presentation at November FS Meeting- 10 minutes
10. CIC Meeting - 5 minutes
11. Assembly Meeting: TBD Dec. 3rd or 4th 4-5:30pm – 5 minutes
12. New Business - 10 minutes
13. Adjournment

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