

## **FACULTY SENATE MEETING**

Wednesday, December 4, 2013

Evanston Campus: Pancoe Auditorium

Chicago Campus: Wieboldt Hall 421

5:00 - 7:00 p.m.

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### **AGENDA:**

1. Welcome by Jeri Logemann, chair – 3 minutes
2. Chair's report, Jeri Logemann - 17 minutes
  - 1) Assembly Meeting Report
  - 2) Wounded warriors issue
  - 3) Board of Trustees Meeting Report
  - 4) ASG Initiative
3. CIC 2013 Annual Meeting report, Stephen Eisenman – 5 minutes
4. Data from Administration: Marketing, Branding, Advertising, Outside Consultants -10 minutes
5. Potential Faculty food drive. Collaboration with One Book One Northwestern– 5 minutes
6. Establish Faculty Handbook Committee – 10 minutes
7. Critical Committee Information–25 minutes
  - 1) Educational Affairs Update
  - 2) Committee Reports
8. Set the Faculty Senate Agenda for the year – 30 minutes
9. Reminder that there is no January 1st FS Meeting – 5 minutes
10. New Business - 10 minutes
11. Adjournment - Time for greeting and socializing