

FACULTY SENATE MEETING

Wednesday, March 5, 2014

Evanston Campus: Pancoe Auditorium

Chicago Campus: Wieboldt 421

5:00 - 7:00 p.m.

AGENDA:

1. Welcome by Stephen Eisenman, chair – 2 minutes
2. NU 2015 Reaccreditation Process, Jake Julia – 10 minutes
3. Chair's report/remarks, Stephen Eisenman - 15 minutes
 1. Executive Committee Meeting Update -- Parking, Special Committees, Online Teaching, Faculty Appeals Panel
 2. Vice chair for 2014-2015 -- Call for Nominations and Self-Nominations
 3. Search for Senior VP for Business and Finance -- Senate representative, Teri Odom (she will speak about being selected by the provost). Brief discussion about future policy.
 4. Update on Special Committees:
 1. Faculty Salary and Benefits -- See letter of welcome to committee member, attached
 2. Climate Change and the Anthropocene -- See letter of welcome to committee members, attached
4. Committee Reports – 60 minutes
 1. Educational Affairs, Chair Susan Lee
 2. Benefits, Chair Donna Jurdy
 3. Faculty Handbook, Chair Wesley Roth Burghardt
 4. Faculty Rights and Responsibilities, Marcia Bosits
 5. Governance, Chair Carol Simpson-Stern
 6. Non-tenured, Chair Heather Colburn
 7. Research Affairs, Chair Norman Harden
 8. Secure Faculty Survey, Chair Martin Block
 9. Social Responsibility, Chair Marcus Moseley
5. Discussion Topics, Meeting with William Osborn – 15 minutes
6. New Business - 10 minutes
7. Adjournment - Time for greeting and socializing

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