

FACULTY SENATE MEETING

Wednesday, April 1, 2015
Evanston Campus: Pancoe Auditorium
Chicago Campus: Wieboldt Hall 421

5:00 - 7:00 p.m.

AGENDA:

1. Welcome by Stephen Eisenman, president – 2 minutes
2. Bottled Water-Free Northwestern Resolution, Social Responsibility Committee and ASG – 15 minutes (*see attachment "1_Bottled Water-Free Northwestern Resolution"*)
3. President's report/remarks, Stephen Eisenman - 20 minutes
 - A. Evanston, global warming initiative: www.greenerevanston.org
 - B. Proposal to Create an Advisory Committee on Socially Responsible Investing
 - C. Climate Change research
4. Presentation of additional Handbook revisions and vote - 30 minutes
5. Standing Committees update – 30 minutes
 - A. Educational Affairs Committee, Michele McDonough
 1. Credit reduction
 2. Diversity Council meeting,
 - B. NU Faculty Senate, NTE Committee Resolution regarding evaluation of NTE faculty

Whereas the faculty of Northwestern University includes scholars, scientists, lawyers, doctors, and artists who serve in non-tenure-eligible, full-time, part-time, and adjunct positions;

Whereas those faculty members contribute in meaningful ways to the success of the University community and its mission to educate Northwestern University students;

Whereas effective, complete, and transparent professional evaluation of all faculty members is integral to ensuring the University's success in its educational mission;

Be it resolved that the Faculty Senate encourages faculty and administrators from all University departments, schools and the Central Administration to clarify evaluation criteria and procedures of non-tenure-eligible faculty for the purpose of their continued employment, promotion, and compensation;

Be it further resolved that leadership within all University departments, schools and the Central Administration should clarify promotion pathways that are available to non-tenure-eligible faculty.

6. Vice President for 2015-2016 -- Call for Nominations and Self-Nominations – 5 minutes
7. New Business - 15 minutes
8. Adjournment - Time for greeting and socializing

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