

## FACULTY SENATE MEETING

Wednesday, November 5, 2014

Evanston Campus: Pancoe Auditorium

Chicago Campus: Wieboldt 421

5:00 - 7:00 p.m.

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### AGENDA:

1. Welcome by Stephen Eisenman, Chair
2. Honorary Degree Presentation, Sandy Waxman, Committee chair
3. Chair's comments/reports, Stephen Eisenman
  1. Executive committee meeting report
  2. Search for Associate Provost for Diversity and Inclusion
4. Standing Committees
  1. Confirmation by vote of Committee Chairs Edward Hughes and Michele M McDonough
  2. Governance Committee – Proposals for bylaw changes
  3. Committee Updates
5. Student (non) voting
6. The Smoking Ban Update
7. Assembly Meeting: Tues. Nov. 11, 4:15-5:45pm
8. Board of Trustees Meeting: Fri. Nov. 21, 12-1:30pm, Allen Center, EV
9. Upcoming speakers
  1. Dec. 3 - VP for Global Initiatives, Mary Baglivo, will speak on NU Global Marketing
  2. Feb. 4 - Assoc. Provost, Michael Mills, will speak on low income student admission at NU
  3. Mar. 4 – BOT Chair, William Osborn, open discussion with the Senate
10. New Business
11. Adjournment - Time for greeting and socializing

Please visit the Faculty Senate Website at [www.northwestern.edu/faculty-senate](http://www.northwestern.edu/faculty-senate)