

FACULTY SENATE MEETING

Wednesday, October 1, 2014

Evanston Campus: Pancoe Auditorium

Chicago Campus: Wieboldt 421

5:00 - 7:00 p.m.

AGENDA:

1. Welcome by Stephen Eisenman, Chair – 5 minutes
2. Chair's comments/reports, Stephen Eisenman - 17 minutes
 1. Summer Updates -- In the news: Football, Qatar, Low-Income Students, Climate Change politics and initiatives
 2. Announcement of Executive Committee meeting Oct. 27 -- solicitation of discussion items
 3. CIC governance conference -- report
3. Proposed changes in Bylaws to facilitate election of faculty Senate Chair - 10 minutes
"Draft" resolution: *The Faculty Senate will be led by a President who shall serve a term of one year. The President may be elected in any year of his term, after which he or she will serve another year as President Emeritus and member of the Executive Committee. The home department of the Faculty Senate President shall elect someone to complete the elected officer's term.*
4. Placement into nomination of Ed Hughes as vice chair, 2014-15. (See candidate statement attached) Call for other nominations. Election. – 5 minutes
5. Standing Committees – 30 minutes
 1. Call to join a committee. Call to committee chairs to quickly meet and submit agenda for next meeting.
 2. Committee chair vacancy: Educational Affairs and Faculty Rights and Responsibilities
 3. Confirmation by vote of Committee Chairs
 4. Secure Faculty Survey Committee report on posting of their completed survey
6. COIA Update - Jeanne Herrick – 5 minutes
7. Announcement of Assembly Meeting: Tues. Nov 4th 4:30-6:00pm. Solicitation of discussion items – 10 minutes
8. Board of Trustees Meeting: Fri. Nov 21st 12-1:30pm, Allen Center, EV. The theme is *"Diversity and Inclusion"* – 10 minutes
9. Faculty Senate Chair initiatives for FY2015 – 20 minutes
10. Announcements: upcoming visits by the VP for Global Initiatives Mary Baglivo, and Mike Mills, Chris Watson and Carolyn Lindley discussing low income student admission -5 minutes
11. New Business - 10 minutes
12. Adjournment - Time for greeting and socializing

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