

AGENDA
Meeting
Of
Faculty Senate
April 6, 2016
5:00 – 6:45 pm

I. Greetings! Welcome Back for the Spring Quarter Ed Hughes

II. Review and Approval of Minutes of March 2, 2016 Meeting

III. The Buffett Institute Leadership Issue: Continuation of Discussion Ed Hughes

- 1. Ongoing Remarks: Dan Linzer
 - a. See Attached 4-6-16 Email of Bruce Carruthers, Director of the Buffett Institute, to Buffett Staff Bruce Carruthers
- 2. Fact Finding - see attached materials
 - a. Excerpt of 4-3-16 Email of E. Hughes to Executive Committee Ed Hughes
 - b. Formation of Fact Finding Subcommittee of Executive Committee:
Larry Christiano Chr., Bob Hariman, Karen Springen, Laurie Zoloth
 - i. 4-5-16 Email of L. Christiano to Executive Committee Larry Christiano
 - ii. 4-6-16 Email of R. Hariman to Executive Committee Bob Hariman
 - iii. 4-5-16 Email of L. Zoloth to Executive Committee Laurie Zoloth
 - c. Letter/Document of Professor Sara Monoson, Chair of Political Science, to ASG Senate
- 3. Discussion All
- 4. ?Possible Resolution
- 5. ASG Senate Meeting 4-6-16, 7:00pm – Norris Center Northwestern Room,
 - a. Resolution Regarding Buffet Institute Leadership
 - i. See Attached
 - b. Attending ASG Senate Meeting: L. Christiano, R. Hariman, E Hughes
 - c. Open to Public, Senators May Attend

IV. Updates from the Educational Affairs Committee:

Michelle McDonough

- 1. Accreditation Process
 - a. See Attached: “Draft Policy on Awarding Credit” and “University Strategic Framework for Assessment”
- 2. Report of The Undergraduate Academic Experience Task Force
 - a. Dan Linzer’s Request
 - i. See Attached
 - b. Process and Progress Regarding Fulfilling that Request

V. Copyright Policy: Update

André Luiz de Gouvêa

- 1. Authorship Policy Update

VI. Provost Faculty Excellence Initiative:

- 1. Upcoming Meeting of April 22nd
- 2. Updates M. Block/L. Christiano/H. Colburn/E. Hughes

VII. Creation of New Standing Committee: Student Affairs

Ed Hughes/Karen Springen

- 1. Proposed Charge
 - The committee will work collaboratively with Northwestern students on matters of mutual interest.*
- 2. Discussion and Possible Creation of Committee
- 3. ?Resolution to Formally Establish Committee
- 4. Proposed Chair: Karen Springen
- 5. ? Ratification of Proposed Chair

VIII. Update on Ombuds Program

Rives Collins/Carol Simpson Stern

- 1. Ratification of New Ombuds Person: Kathleen Rundell

IX. Committee reports other than, and supplemental to, above

COMMITTEE

CHAIR

Budget and Planning

Bob Hariman

Cause

Charlotte Crane

Educational Affairs	Michele M McDonough
Faculty Handbook	Lois Deming Hedman
Faculty Rights and Responsibilities	Rives B Collins
Governance	Carol Simpson Stern
Non-Tenure Eligible	Heather L Colburn
Research Affairs	André Luiz de Gouvêa
Salary and Benefits	Lawrence Christiano
Secure Faculty Survey	Martin P. Block
Social Responsibility	Marcus Moseley

X. Update on Other Items:

1. CIC Faculty Leadership Meeting, Ann Arbor, Michigan, March 14-15
2. Upcoming Meeting of Executive Committee with Sally Blount and Nim Chinniah regarding Global Initiative: To Be Scheduled
3. Upcoming Meeting of Lindsay Chase-Lansdale, Laurie, Babette, and Ed: April 29th 4-5PM
4. Upcoming meeting with Administration Regarding Faculty Senate Budget: L. Christiano, R. Hariman, E. Hughes: To Be scheduled
5. Chairman of Board of Trustees, Bill Osborn, Presentation/Interaction at May 4th Senate Meeting
6. Succession Planning

XI. Upcoming Meetings:

1. Executive Committee—Monday, April 25, 4:30-6:30 pm
Thursday, May 19, 4:30-6:30pm
2. Faculty Senate—Wednesday, May 4, 5:00-6:45 pm
Wednesday, June 8, 5:00-6:45 pm (2nd Wed. of the month)
3. Summit—Friday, May 13, 10:00-11:30 pm
4. Assembly—Tuesday, June 7, Tentatively 4:00-6:00 pm

XII. Other items

XIII. Adjournment