

AGENDA  
Meeting  
Of  
Faculty Senate  
March 2, 2016  
4:15 – 6:00 pm

- I. Greetings!
- II. Review and Approval of Minutes of February 3, 2016 Meeting
- III. Introductory Remarks: The Continued Progress the Senate is Making E. Hughes
- IV. The Report of the Task Force on the E. Hughes/L. Zoloth  
Undergraduate Academic Experience:
  - i. Update on February’s Request for Departmental Comments and Senate’s Plan of Action
    - a. Receipt of 25 Departmental Reports to Date
    - b. “Summit Meeting” of February 26, 2016
      - I. Discussion of the 15 Reports Submitted to that point
      - II. Outcome of Discussion: E. Hughes’ Response to M. Shapiro and D. Linzer of 2/28 (See attached)
      - III. D. Linzer’s Response of 2/28 (See attached)
    - c. Interim Report on Departmental Reports (See attached) L. Zoloth
    - d. Next Steps
- V. Updates:
  - i. “Dinner at Morty’s,” February 8, 2016
  - ii. The Provost Faculty Excellence Initiative
    - a. Faculty Advisory Committee Meeting of February 11, 2016

- VI. Board of Trustees’ Luncheon– March 4th, 12 – 1:40pm
  - i. Harris Family Atrium Prentice Women’s Hospital, Chicago Campus
  - ii. Discussion Topic: “Free Speech / Academic Freedom”
  - iii. Mode of Transportation
  - IV. Any more attendees?

- VII. Creation of New Standing Committee: Student Affairs E. Hughes/K. Springen
  - i. Rationale and Charge
  - ii. Proposed Chair: Karen Springen

**5:05pm:**

- VIII. The Leadership of the Buffett Institute
  - i. Introduction of Guests and Brief Background E. Hughes
    - a. Concerns about the appointment and process
  - ii. Introduction of Issue M. Ginsburg
  - iii. Presentation J. Stevens
  - IV. Discussion and Possible Senate Action

IV. Committee Reports –

COMMITTEE	CHAIR
Budget and Planning	Robert 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. Other Items:

- i. CIC Leadership Meeting: University of Michigan, March 13 – 15

XI. Future Meetings:

- i. Executive Committee—Monday, April 4, afternoon: time TBD
- ii. Faculty Senate—April 6, 5:00-6:45 pm

XII. New Business

XIII. Achievements and Celebrations

XIV. Concluding Comments

XV. Adjournment