

## Agenda

Faculty Senate

November 4, 2015

Pancoe: Abbott Auditorium and Wieboldt Hall 421

5:00-6:45 pm

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1. Greetings and Welcome!
2. Brief Introductory Remarks and Overview of Meeting—Ed Hughes, Senate President
  - a. A Very Pleasant Announcement
3. Introduction of Senators not Previously Introduced:
  - a. Chicago Campus:
  - b. Evanston Campus:
4. Carry-Over Business
  - a. Accreditation Update—Michele McDonough
5. Honorary Degrees: Nominees and Elections—Professor Linda Broadbelt  
Chair, Honorary Degree Committee
6. Committee Membership—Nice Response to “Welcome Again and Update” Letter
7. Election of Committee Chair:

<u>Committee</u>	<u>Nominee</u>
Salary and Benefits	Larry Christiano
	Department of Economics
8. Committee Reports

Budget and Planning:	Bob Hariman
Cause:	Charlotte Crane
Educational Affairs:	Michele McDonough
Faculty Handbook:	Lois Hedman
Faculty Rights and Responsibilities:	Rives Collins
Governance:	Carol Simpson Stern
Non-Tenure Eligible:	Heather Colburn
Research Affairs:	Andre De Gouvea
Salary and Benefits:	Larry Christiano
Social Responsibility:	Marcus Moseley
Secure Faculty Survey:	Martin Block
9. Report on Special Committees, Ed Hughes

\*\*Our adjournment at 6:45 p.m. worked well last month, even though we didn't pull the Cubs over the top. We can stay with 6:45 as our proposed adjournment for this meeting, with 6:45-7:00 p.m. as Flex Time as needed.

- a. Sustainability
  - b. Salaries and Benefits
10. The Role of Committees:
- a. Invitation for Membership:
    - i. Interests, Commitment and Expertise
  - b. Description of Committee and Charge: by Chairs
  - c. Committee Membership Beyond Senate
    - i. Increase Scope and Impact of Senate
11. New Initiatives: Task Forces
- a. Shared Governance:
    - i. Chair: Laurie Zoloth, Vice President
    - ii. Charge to Task Force
    - iii. Search for membership
  - b. Free Speech/Academic Freedom
    - i. The U of C Model: see “Report of the Committee on Freedom of Expression” (attached)
  - c. “Evaluation of Effectiveness”
12. Other Initiatives:
- a. (?)Copyright Policy
13. Other Items:
- a. Update on Iowa-Support Resolution, Laurie Zoloth
  - b. Minutes of Senate Meetings
    - i. Electronic Approval/Suggested Revisions
14. University Faculty Assembly: Friday, December 4, 2:00-3:30 pm, Swift Hall Rm. 107, with videoconferencing to Wieboldt Hall 421
- a. Importance of Attendance
15. Open Discussion: Other Issues
16. Succession Planning
17. Next Meetings:
- a. Faculty Senate: Wednesday, December 2, 2015; 5:00-6:45pm, Pancoe Auditorium
    - i. Sustainability Initiative and Energy Policy Presentations
  - b. University Faculty Assembly: Friday, December 4, 2:00-3:30 pm, Swift Hall Rm. 107, with videoconferencing to Wieboldt Hall 421
  - c. Executive Committee: Wednesday, November 11, Kellogg, Room 619; 4:30 to 6:30 pm
  - d. Summit Meeting: Thursday, November 12, 10:00-11:30 am, Rebecca Crown Conference Room
  - e. Heads-Up on Winter Quarter (February and March) Meeting Times: 4:00-6:00 pm, not 5:00-7:00 pm
18. Other Business
19. Adjournment