

Agenda

Faculty Senate

October 7, 2015

Pancoe: Abbott Auditorium

5:00-6:45 pm**

1. Greetings and Welcome!
2. Brief Perspective on the Senate—Ed Hughes, Senate President
3. Introduction of Senators:
 - a. Chicago Campus:
 - b. Evanston Campus:
4. Senate Structure, Roles, and Responsibilities
5. Election/Reelection of Committee Chairs:

1) Slate:

Incumbents:

Committee

Chairs

Educational Affairs: Michele McDonough

Faculty Handbook: Lois Hedman

Governance: Carol Simpson Stern

Non-Tenure Eligible: Heather Colburn

Research Affairs: Andre De Gouvea

Social Responsibility: Marcus Moseley

Secure Faculty Survey: Martin Block

Nominees:

Cause: Charlotte Crane

Faculty Rights and
Responsibilities: Rives Collins

Planning and
Budgeting: Rob Hariman

2) Open: Benefits

6. Filling of Office of Past President:

- a. Nominee: Babette Sanders, Previously President and Past President

**Earlier Adjournment at 6:45 pm to enable Cubs fans to enjoy what we hope to be the 9th straight victory.

7. Filling of Position:
 - a. Parliamentarian
 - i. Rives Collins
 - b. Parliamentarian Mentor
 - i. Charlotte Crane
8. 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
9. 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
 - c. "Evaluation of Effectiveness"
10. Other Initiatives:
 - a. (?)Copyright Policy
11. Other Items:
 - a. Accreditation Update, Michele McDonough
 - b. AAUP and Northwestern, Carol Stern
 - c. Minutes of Senate Meetings
 - i. Electronic Approval/Suggested Revisions
 - d. "Shout-out to Iowa", Laurie Zoloth
12. Open Discussion: Other Issues
13. Succession Planning
14. Next Meetings:
 - a. Faculty Senate: Wednesday ,November 4, 2015; 5:00-7:00 pm, Pancoe Auditorium
 - i. Vote on Honorary Degrees
 - ii. Sustainable Energy Policy Presentation
 - b. Executive Committee: Thursday, Oct 15, Kellogg, Room 619; 4:00 to 6:00 pm
 - c. University Faculty Assembly: Friday, December 4, 2:00-3:30, Swift Hall Rm. 107
 - d. Heads-Up on Winter Quarter (February and March) Meeting Times: 4:00-6:00 pm, not 5:00-7:00 pm
15. Other Business
16. Adjournment: Go Cubs!!