## **NORTHWESTERN UNIVERSITY**

## **University Senate Meeting**

Thursday, January 28, 2010
Pancoe Auditorium - Evanston Campus
Wieboldt 421 - Chicago Campus
4:00 p.m.

- 1. Brief greetings by GFC Chair, Professor Stephen F. Eisenman
- 2. Approval of the October 29, 2009 Minutes
- 3. President Schapiro speaks on the issue of shared faculty governance with opportunity for questions
- 4. Discussion of the new Faculty-Administration Shared Governance documents
- 5. VOTE on approval of the new Faculty-Administration Shared Governance documents
- \*\*\* only tenure/tenure track faculty can vote