

NORTHWESTERN UNIVERSITY
University Senate Meeting
Tuesday, December 3, 2002
Forum Room
McCormick-Tribune Building
Evanston Campus
3:30 p.m.

Refreshments – 3:00 p.m.

1. Approval of the Minutes of the November 27, 2001, University Senate Meeting
2. Approval of New University Senate Members
(See Page 2 of this document)

Excuse of Observers

3. Presentation of Nominees for Honorary Degrees: Mr. Margolis

Readmission of Observers

4. Child Care Issues: Ms. Eagly
5. CIC Faculty Leaders Resolution on :Mr. Hunter Intercollegiate Athletics
6. Parking: Mr. Sunshine
7. University Health Insurance Coverage: Mr. Ten Eick
Viagra, birth control, and related budget trade-offs
8. Remarks of the President: Mr. Bienen
9. Voting on Honorary Degree Nominees: Mr. Bienen
10. Such other matters as may properly
come before the Senate

INFORMATION CONCERNING THE MOTION TO APPROVE NEW MEMBERS
TO THE SENATE:

The University Statutes in regard to eligibility for Senate membership include:

1. Professors

2. Associate Professors who, after serving five years in that rank, are reappointed

3. Members of standing committees elected by the Senate

4. Other members of the various faculties as may be nominated by any faculty and elected by the Senate.

In accordance with two resolutions of the Senate in past years, first term associate professors and all assistant professors may now be elected to Senate membership by Senate vote upon nomination as stipulated in Item 4 above.

Therefore,

BE IT RESOLVED that all faculty of the rank of assistant and associate professor as nominated by their respective schools be elected to membership in the University Senate.