

# NORTHWESTERN UNIVERSITY

## University Senate Meeting

Thursday, May 17, 2007

Hardin Hall

Rebecca Crown Center

Evanston Campus

3:30 p.m.

Refreshments – 3:00 p.m.

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| 1. Approval of the Minutes of the<br>November 9, 2006 University Senate Meeting  | Mr. Bienen  |
| 2. Report from General Faculty Committee   | Mr. Arntson |
| a. An initial discussion of electing faculty members<br>to serve on the University Senate                                |             |
| b. Starting a GFC run faculty assistance pilot program   |             |
| c. Working with the Provost Office and the Program Review<br>Council on developing an AAU survey for NU faculty members. |             |
| 3. Report regarding IRB review procedures for non-federally<br>funded grant proposals                                    | Mr. Workman |
| 4. Remarks of the President  | Mr. Bienen  |
| 5. Such other matters as may properly come before the Senate   |             |