

**NORTHWESTERN UNIVERSITY**

**University Senate Meeting**

Thursday, October 29, 2009

Pancoe Auditorium - Evanston Campus

Wieboldt 421 - Chicago Campus

4:30 p.m.

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1. Brief greetings by President Morton Schapiro and GFC Chair, Professor Stephen F. Eisenman
2. Approval of the Minutes
3. Comments by President Schapiro with an opportunity for questions
4. Brief introduction by Prof. Eisenman of year's GFC business, including governance, budget, ombudsman and childcare issues
5. Discussion of status of new governance documents, with possible vote if prior agreement has been reached and a quorum exists
6. Presentation of Honorary Degree candidates and vote
7. New Business

(Videoconferencing available between locations)