Faculty Senate Agenda – November 10, 2015

• Call Meeting to Order
• Approval of October 13 & 22, 2015 Minutes
• Guidelines for Distinguished Professor Appointments (See Revised Version Attached)
  o This rank has been proposed by the Task Force to Review Faculty Titles, Rights and Responsibilities.

• Senate Committee Reports
  o Executive Committee
  o Academic Affairs
    ▪ Statement on Commitment to Freedom of Expression (See Attached)
      • Resolution calling for the adoption of a Freedom of Expression that is consistent with the University of Chicago’s Principles.
    ▪ Update on GradeBuddy Resolution (See Attached)
      • GradeBuddy is a system that allows student to sell their in-class notes via an online portal to other students.
    ▪ Update on Guidance for Departments Regarding Academic Discipline (See Attached)
  o Academic Support
    ▪ Revision to E-mail Storage Capacity and Security
      • Exploring the ability to increase the storage capacity of faculty e-mail accounts to better reflect the reality of large attachments and lengthy threads. Additionally, ensuring that the security of the e-mail systems are compliant with the need for privileged information.
  o Finance
  o Governance
  o University Services

• Old Business
• New Business
  o Seeking Endorsement to Work With Other Faculty Senates on Draft Statement Regarding State Flag Design (See Attached Report)

• Adjournment