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Faculty Senate Resolutions

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Faculty Senate Resolutions 2008-2009: Overview

Northeastern University - Faculty Senate

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FACULTY SENATE RESOLUTIONS 2008-09

(For a full transcript of the individual resolutions, see the *Senate minutes* for the date on which the resolution was passed.)

Date Passed	#0809-	Subject + action taken
9/24	01	Master of Science in Urban and Regional Policy (33-0-0) Provost appr 2/5/09; Board of Trustees (BOT) appr 4/3/09
	02	Suspension of graduate entry Doctor of Pharmacy Program (33-0-1). Provost 2/5/09; BOT not req.
10/22	03	Dept of Modern Languages renamed Dept of Languages, Literatures and Cultures (25-0-0). Provost appr 2/5/09; BOT appr 4/3/09
	04	BA in Latino/a, Latin American and Caribbean Languages, Literatures and Culture (28-0-1)
	05	BA in Middle East Languages, Literatures, and Cultures (28-0-1)
	06	BA in East Asian Languages, Literatures and Cultures (28-0-1)
	07	BA in Asian Studies (28-0-2) Provost appr; BOT appr 5/8/09
11/5	08	2007-08 Senate Committee for Library Policy and Operations (LPOC), Resolution #1: transparent annual budgeting process with respect to the University Library (32-0-1). Informational, no action req. by Provost 2/5/09 w/comment: "*I am actively involving the Library in the present budgeting process. Looking ahead, the University's move to the new hybrid budget and management model will transform the processes covered in this resolution.*" BOT appr not req
	09	2007-08 LPOC Resolution #2: urge faculty, especially tenured faculty to support new models for Open Access; to negotiate with publishers to retain intellectual property rights; to deposit scholarly work in openly accessible archives where permitted; to counsel the University administration to support these changes (18-5-7) Informational, no action req per Provost 2/5/09; BOT appr not req.
11/19	10	Suspend Admissions - Athletic Training (30-0-3). Appr by Provost 2/5/09; BOT appr not req
1/14	11	Amend Faculty Suspension Policies (Proposed Faculty Handbook section VI.A.4.e.) (30-0-3). Not appr by Provost 3/26/09.
	12	Integration of SOTE and CBA (33-0-0)
	13	Establish MS in Technology Commercialization (31-0-1) Provost appr 2/5/09; BOT appr 4/3/09
	14	Suspend admissions - Joint Ph.D. Program in School Psychology and Counseling Psychology (33-0-0) Appr 2/5/09 by Provost; BOT appr not req
2/11	15	Senate Committee for Financial Affairs (FAC) recommendation #1: faculty merit raise pool of 2% effective 7/1/09 (15-10-8). 2/23/0-Informational, no action required per Provost w/comment: "*In the present economic climate, the University will carefully assess the possibility of raise pools for both faculty and staff in light of our anticipated resources, bearing in mind all the needs of the University and the challenges faced by our students and their families.*"
	16	FAC recommendation #2: Faculty market adjustment pool of 1% effective 1/1/2010 if conditions permit. (16-10-7) 2/23/09-Informational, no action required per Provost w/comment: "*In the present economic climate, the University will carefully assess the possibility of raise pools for both faculty and staff n light of our anticipated resources, bearing in mind all the needs of the University and the challenges faced by our students and their families.*"
	17	FAC recommendation #3: University commitment to Academic Investment Plan and stipend-funded graduate students (29-0-5 2/23/09-Informational, no action required per Provost w/comments: "*Note: essentially implemented already*" and "*Although the term of the Academic Investment Plan is now complete, and the economic climate facing the University is difficult, the University remains committed to hiring outstanding faculty and strengthening the academic enterprise as envisioned in the Plan.*"

3/18	18	Dual major-Computer Science & Game Design (31-0-0) Provost appr 3/27/09; BOT appr 5/8/09
	19	Dual major-Graphic Design & Game Design (31-0-0) Provost appr 3/27/09; BOT appr 5/8/09
	20	Dual major-Digital Arts and Game Design (31-0-0) Provost appr 3/27/09; BOT appr 5/8/09
	21	post-Masters Doctor of Nursing Practice (32-0-0) Provost appr 3/27/09; BOT appr 5/8/09
	22	Ph.D. in Political Science (32-0-0) Provost appr 3/27/09; BOT appr 5/8/09
	23	Accept the report of the 2008-90 *ad hoc* Senate Committee to Review Tenure Appeals Procedures (30-0-0) "Informational, no action required", Provost, 4/21/09
4/1	24	Response & reconsideration rights accorded tenure/promotion candidates (16-10-7) "Informational, no action required", Provost, 4/21/09
	25	Procedural review of tenure dossiers (28-3-0) "Informational, no action required", Provost, 4/21/09
	26	University Standing Appeals Committee on Tenure authority to remand tenure dossiers for reconsideration (31-0-0) "Informational, no action required", Provost, 4/21/09
	27	Removal of arbitration option in the tenure appeals process (18-9-4) "Informational, no action required", Provost, 4/21/09
4/15	28	Faculty compensation outside of the base contract (25-8-0) Appr, Provost, 4/29/09
	29	Report and recommendations of the 2008-09 Senate *ad hoc* TRACE Implementation Committee (32-0-2) "Informational, no action required", Provost, 4/29/09
4/22	30	Report and recommendations of the 2008-09 *ad hoc* Committee on Administrator Evaluation Reform (20-1-6) "Informational, no action required", Provost, 4/29/09
	31	Amendment to section VI.A.8. (Tenure) of the draft Faculty Handbook (31-0-0) Provost appr 4/29/09; BOT appr 5/8/09
	32	MS in Energy Systems (31-0-0) Provost appr 4/29/09; BOT appr 5/8/09
	33	Ph.D. in Bioengineering (31-0-0) Provost appr 4/29/09; BOT appr 5/8/09
	34	Final Report of the 2008-09 Senate Committee for Financial Affairs (29-0-0) "Informational, no action required", Provost, 4/29/09
	35	Report and Recommendations of the 2008-09 *ad hoc* Senate Committee for NU Core Implementation (29-0-0) "Informational, no action required", Provost, 4/29/09
	36	Report and Recommendations of the 2008-09 Senate Committee for Library Policy and Operations (28-0-1) "Informational, no action required", Provost, 4/29/09