

January 07, 2002

Faculty Senate meeting agenda: 01/07/2002

Faculty Senate, Northeastern University

Recommended Citation

Faculty Senate, Northeastern University, "Faculty Senate meeting agenda: 01/07/2002" (2002). *Faculty Senate Meeting Agendas*. Paper 10. <http://hdl.handle.net/2047/d10005456>

This work is available open access, hosted by Northeastern University.

DATE: MONDAY, 7 JANUARY 2002
TIME: 11:45 a.m. to 1:25 p.m.
PLACE: 308 SN

Agenda

- A. Approval of Minutes (10/22, 12/10)
- B. SAC Report (Professor Lowndes)
- C. Provost's Report (Provost Hall)
- D. Question and Discussion Time (10 minutes)
- E. Faculty Development Committee Report (Professor Bobcean)

Resolution #1

BE IT RESOLVED THAT the Office of the Provost work with the six Day Colleges to ensure that each of those units is able to put on budget at least \$1.5K in faculty development funds for each member of the professoriate.

Resolution #2

BE IT FURTHER RESOLVED THAT the means of disbursing these funds be left to the discretion of the individual colleges.

Resolution #3

BE IT FURTHER RESOLVED THAT the Office of the Provost put on budget for the next fiscal year development funds totaling no less than \$2K per tenured or tenure-track faculty member--\$925K, all told--apportioned among the RSDF, MFDF, FDF, and IDF funds on the same percentage basis that the \$220K currently on budget is apportioned. These support levels should be adjusted to reflect changes in the cost of living annually.

Resolution #4

BE IT FURTHER RESOLVED THAT these funds shall solicit applications for awards in two six-month decision cycles, with application deadlines of October 15 and April 15, and notification dates of December 1 and June 1. An award made on the fall application cycle shall be valid from the following January 1 to at least June 30, and an award made on the spring application cycle shall be valid from the following July 1 to at least December 31.

Resolution #5

BE IT FURTHER RESOLVED that balances remaining at the end of the award period and the end of the fiscal year may be carried over by the awardee in the budget center to which it was disbursed.

Resolution #6

BE IT RESOLVED THAT the Provost instruct the six Day Colleges and University College to look into and report back to the FDC by 15 April 2002 on the development needs of non-professorial faculty and graduate students. The FDC will then, in turn, frame resolutions aimed at securing adequate levels of development support for non-professorial faculty and graduate students.