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Faculty Senate Meeting Agendas

Faculty Senate

May 06, 2002

Faculty Senate meeting agenda: 05/06/2002

Faculty Senate, Northeastern University

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TO: All Faculty
FROM: Faculty Senate Agenda Committee
SUBJECT: Faculty Senate Meeting*

I. The next meeting of the 2001-2002 Faculty Senate will be:

DATE: MONDAY, 6 MAY 2001
TIME: 11:45 a.m. to 1:25 p.m.
PLACE: 308 SN

II. Agenda

1. Approval of Minutes (3/11, 4/8, 4/22)
2. SAC Report (Professor Lowndes)
3. Provost¹s Report (Provost Hall)
4. Question and Discussion Time (10 minutes)
5. Faculty Development Committee Report on Faculty Development Funding (Professor Wertheim)

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--$1.1M, all told--apportioned on the same percentage basis on which the $396K currently on budget is apportioned. These support levels should be adjusted to reflect changes in the cost of living annually.

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.

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.

BE IT RESOLVED THAT the Provost instruct the six Day Colleges and University College to look into and report back to the Senate Agenda Committee (SAC) by 1 July 2002 on the development needs of non-professorial faculty and graduate students. The SAC will then, in turn, identify one of its standing committees to frame resolutions aimed at securing adequate levels of development support for non-professorial faculty and graduate students.

6. 12:30 p.m. - Proposal for Degree-Granting Authority for University College (Discussion only - see Proposal for Degree-Granting Authority for University College) (Vice Provost Meservey)
7. 1:00 p.m. - Semester Conversion - 12-Sequence Schedule Proposal (Discussion only - see Semester Conversion - Proposed 12 Sequence Schedule) (Executive Vice Provost Pantalone)