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Faculty Senate Meeting Agendas

Faculty Senate

May 13, 2002

Faculty Senate meeting agenda: 05/13/2002

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, 13 May 2002
TIME: 11:45 a.m. to 1:25 p.m.
PLACE: 308 SN

II. Agenda:

A. Approval of Minutes

B. SAC Report (Professor Lowndes)

C. Provost's Report (Provost Hall)

D. Question and Discussion Time (10 minutes)

E. Proposal for Degree-Granting Authority for University College (Vice Provost Meservey)

WHEREAS,

- **there are significant differences in the educational needs of the part-time evening student population and the day college student populations,**
- **there are many degrees currently offered through University College that do not have a day college counterpart,**
- **there are market opportunities that cannot be addressed under our current governance processes (i.e., restrictions of AACSB),**
- **University College would follow the same degree approval process as the other colleges, and**
- **the long-term contribution of University College may be advanced through these changes.**

BE IT RESOLVED That University College is authorized to offer associate, bachelor and masters degree programs as an independent college when the college that currently holds degree-granting authority agrees to relinquish its authority.

BE IT FURTHER RESOLVED That, where a degree is similar to one offered in a day college, there would be consultation between University College and the day college.

BE IT FURTHER RESOLVED That for new associate, bachelor and masters degree programs proposed by University College, all such programs must follow the University's normal approval process, including approval in the University Undergraduate Curriculum Committee or the Graduate Council and the Faculty Senate.

F. Semester Conversion – 12-Sequence Schedule Proposal (Executive Vice Provost Pantalone)

WHEREAS the current 10-sequence schedule creates scheduling conflicts for students between two-day a week and three-day a week classes and

WHEREAS the University has an acute shortage of classrooms that is expected to persist,

BE IT RESOLVED That the Faculty Senate approve the proposal to implement this 12-Sequence Schedule as the University converts to semesters in Fall 2003.

G. Faculty Handbook Committee Report (Professor Herman)

1) **BE IT RESOLVED That the Faculty Senate approves, in principle, the organization of the Faculty Handbook represented in the revised draft table of contents submitted by the ad hoc Committee to Review the Faculty Handbook.**

2) **BE IT RESOLVED That the Faculty Senate approves the Section VI preamble paragraphs presented in the Revised Draft (4/30/02) from the ad hoc Committee to Review the Faculty Handbook, to go into effect when published in the revised edition of the Faculty Handbook.**

3) **BE IT RESOLVED That the Faculty Senate approves the Section VI.A preamble paragraphs and Sections VI.A.1 and VI.A.2 presented in the Revised Draft (4/30/02) from the *ad hoc* Committee to Review the Faculty Handbook, to go into effect when published in the revised edition of the *Faculty Handbook*.**

4) **BE IT RESOLVED That the Faculty Senate approves Section VI.A.3 (Performance Expectations) presented in the Revised Draft (4/30/02) from the *ad hoc* Committee to Review the Faculty Handbook, to go into effect when published in the revised edition of the *Faculty Handbook*.**

5) **BE IT RESOLVED That the Faculty Senate approves Section VI.A.4 (Appointment and Review) presented in the Revised Draft (4/30/02) from the *ad hoc* Committee to Review the Faculty Handbook, to go into effect when published in the revised edition of the *Faculty Handbook*.**

6) **BE IT RESOLVED That the Faculty Senate approves Section VI.A.5 (Salary Adjustments) presented in the Revised Draft (4/30/02) from the *ad hoc* Committee to Review the Faculty Handbook, to go into effect when published in the revised edition of the *Faculty Handbook*.**

7) **BE IT RESOLVED That the Faculty Senate approves Section VI.A.6 (Workload Policies) Presented in the Revised Draft (4/30/02) from the *ad hoc* Committee to Review the**

Faculty Handbook, to go into effect when published in the revised edition of the *Faculty Handbook*.

8) **BE IT RESOLVED That the Faculty Senate approves Section VI.A.7 (Grievance Process) presented in the Revised Draft (4/30/02) from the *ad hoc* Committee to Review the Faculty Handbook, to go into effect when published in the revised edition of the *Faculty Handbook*.**

9) **BE IT RESOLVED That the Faculty Senate approves Section VI.A.8 (Tenure) presented in the Revised Draft (4/30/02) from the *ad hoc* Committee to Review the Faculty Handbook, to go into effect when published in the revised edition of the *Faculty Handbook*.**

10) **BE IT RESOLVED That the Faculty Senate approves Section VI.A.9 (Promotion) presented in the Revised Draft (4/30/02) from the *ad hoc* Committee to Review the Faculty Handbook, to go into effect when published in the revised edition of the *Faculty Handbook*.**

11) **BE IT RESOLVED That the Faculty Senate approves Sections VI.A.11.a (Sabbatical Leaves) and VI.A.11.b (Professional Leaves) presented in the Revised Draft (4/30/02) from the *ad hoc* Committee to Review the Faculty Handbook, to go into effect when published in the revised edition of the *Faculty Handbook*.**

12) **BE IT RESOLVED That the Faculty Senate approves Section VI.A.12.a (Resignation and Abandonment) presented in the Revised Draft (4/30/02) from the *ad hoc* Committee to Review the Faculty Handbook, to go into effect when published in the revised edition of the *Faculty Handbook*.**