

## **Northeastern University**

Faculty Senate Meeting Agendas

**Faculty Senate** 

November 18, 2002

Faculty Senate meeting agenda: 11/18/2002

Faculty Senate, Northeastern University

## Recommended Citation

Faculty Senate, Northeastern University, "Faculty Senate meeting agenda: 11/18/2002" (2002). Faculty Senate Meeting Agendas. Paper 18. http://hdl.handle.net/2047/d10005237

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DATE: MONDAY, 18 November 2002

TIME: 11:45 a.m. to 1:25 p.m.

PLACE: Raytheon Amphitheater (240 Egan)

## Agenda:

- A. Approval of Minutes
- B. SAC Report (Professor Lowndes)
- C. Provost's Report (Provost Abdelal)
- D. Question and Discussion Time (10 minutes)
- E. Ad Hoc Faculty Handbook Review Committee Report (Professor Ellis)
- 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.