

February 24, 2003

Faculty Senate meeting agenda: 02/24/2003

Faculty Senate, Northeastern University

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DATE: MONDAY, 24 February 2003
TIME: 11:45 a.m. to 1:25 p.m.
PLACE: Raytheon Amphitheater (240 Egan)

Agenda:

- A. Approval of Minutes (11/25, 12/2, 1/27)
- B. SAC Report (Professor Lowndes)
- C. Provost's Report (Provost Abdelal)
- D. Question and Discussion Time (10 minutes)
- E. Semester Conversion Resolution #24: Summer Teaching Compensation (Professor Lowndes)

WHEREAS

Our goal as a University is to have comparable teaching throughout the year,

BE IT RESOLVED THAT:

In section IV.D.2.b on p. 70 of the Faculty Handbook, replace

If members of this group (Teaching Faculty) accept appointment for an additional six weeks they receive an extra payment of up to a maximum of 1/6 of their base salary. If employment is for the full summer term, the payment is equal to 1/3 of base salary.

with

Faculty on academic-year appointments who accept additional appointments for a summer term will receive payment at the rate of 1/6 of their base salary for each four credit hour semester course. Semester courses with different credit hours will be appropriately pro-rated. Faculty are expected to deliver the course and hold appropriate office hours.

- F. Committee of the Whole: Required Summer Teaching
- G. Proposed Joint Master of Business Administration and Master of Science in Finance Degree Program

BE IT RESOLVED THAT the Faculty Senate approve the proposed joint Master of Business Administration and Master of Science in Finance (MSF/MBA) program as approved by the Graduate Council Executive Committee.