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Faculty Senate Meeting Agendas

Faculty Senate

January 13, 2003

Faculty Senate meeting agenda: 01/13/2003

Faculty Senate, Northeastern University

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DATE: MONDAY, 13 January 2003
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)

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.