

January 27, 2003

Faculty Senate meeting agenda: 01/27/2003

Faculty Senate, Northeastern University

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DATE: MONDAY, 27 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. Semester Conversion Resolutions (Professor Lowndes)

Semester Conversion Resolution #22: Credit Towards Tenure

BE IT RESOLVED THAT, when a faculty member joins the University later than the start of the Fall term, there will be a determination by the Provost, with input from the Dean, as to whether or not that academic year will count toward tenure consideration. This determination will be made on an individual basis.

Semester Conversion Resolution #23: Extra Term Teaching

BE IT RESOLVED THAT:

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

No faculty member, however, can be employed to teach for four academic quarters in successive years, except under extraordinary circumstances, and then only if such employment is approved in advance by the Provost.

with

Faculty cannot be required to teach three consecutive semesters, where either or both summer terms are considered a semester, or four consecutive quarters in a twelve-month period.

Semester Conversion Resolution #24: Summer Teaching Compensation

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 course. Faculty are expected to deliver the course and hold appropriate office hours.

F. 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.