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Faculty Senate Meeting Agendas

Faculty Senate

November 12, 2003

Faculty Senate meeting agenda: 11/12/2003

Faculty Senate, Northeastern University

Recommended Citation

Faculty Senate, Northeastern University, "Faculty Senate meeting agenda: 11/12/2003" (2003). *Faculty Senate Meeting Agendas.* Paper 36. http://hdl.handle.net/2047/d10004841

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DATE: WEDNESDAY, 12 November 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. 2002-03 Enrollment and Admissions Policy Committee Report (Professor Bannister)

Resolution #3

WHEREAS, the decision of an individual student to leave the University is a multi-step process typically originating in dissatisfaction, proceeding through intentions to search for acceptable alternatives (in this case other institutions), and actual search behavior,

WHEREAS, the active management of retention depends on the quality of timely individual-level intervention to identify indicators of distress, at the individual level, and

WHEREAS, the importance of the individual student is of primary importance regarding retention rates,

BE IT RESOLVED that the following recommendations be accepted to implement a proactive approach to retention management:

1) Develop a personal intervention system in which distress is identified at the individual level. Although transactional systems to improve student ease of use and interface with major systems like the registrar are useful, it is the face-to-face problem definition and solving system that can turn around a decision to leave.
2) Continue with exit interviews and develop a rapid feedback loop (using information obtained in the exit interviews) to identify and intervene with other at-risk students.
3) Develop a one-stop problem-solving center, with representatives of major university offices.
4) Develop a consistent and dependable key advocacy system in which each student has an advocate who through contact management provides accurate data-based feedback and timely intervention.

Resolution #4

WHEREAS, the Senior Vice President of Enrollment Management is to continue to refine and implement the long term admission and enrollment strategy that Northeastern University has formulated to allow Northeastern to achieve a ranking of "top 100" national research universities, and

WHEREAS, the Senior Vice President of Enrollment Management reviews, on an ongoing basis, those issues identified as affecting student enrollment and refines Northeastern strategies, in a timely manner as necessary, in order to enroll the most qualified student population,

BE IT RESOLVED that the Vice President report findings to the Faculty Senate on a yearly basis prior to the last scheduled Senate meeting of the spring semester.

G. Ad Hoc Faculty Handbook Review Committee Report (Professor Ellis)

Resolution 1

BE IT RESOLVED that the Faculty Senate approves Section V.B.8 (Conference Hours) presented in the Revised Draft (4/16/03) from the ad hoc Committee to Review the Faculty Handbook, to go into effect when published in the revised edition of the Faculty Handbook.

Resolution 2

BE IT RESOLVED that the Faculty Senate approves Section V.G (Examination Policies) presented in the Revised Draft (4/16/03) from the ad hoc Committee to Review the Faculty Handbook, to go into effect when published in the revised edition of the Faculty Handbook.

Resolution 3

BE IT RESOLVED that the Faculty Senate approves Section V.H (Grading) presented in the Revised Draft (4/16/03) from the ad hoc Committee to Review the Faculty Handbook, to go into effect when published in the revised edition of the Faculty Handbook.

Resolution 4

BE IT RESOLVED that the Faculty Senate approves Section V.I (Tutoring) presented in the Revised Draft (4/16/03) from the ad hoc Committee to Review the Faculty Handbook, to go into effect when published in the revised edition of the Faculty Handbook.