

April 14, 2005

Faculty Senate meeting agenda: 04/14/2005

Faculty Senate, Northeastern University

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DATE: THURSDAY, 14 April 2005
TIME: 2:50 to 4:25 p.m.
PLACE: Raytheon Amphitheater (240 Egan)

Agenda:

- A. Approval of Minutes
- B. SAC Report(Professor Lowndes, written report only)
- C. Provost's Report(Provost Abdelal, written report only)
- D. Proposed Master of Architecture Program (Professor Lowndes)

BE IT RESOLVED That the Faculty Senate approve the proposed Master of Architecture degree program in the College of Arts and Sciences as approved by the Graduate Council on 10 January 2005.

- E. Financial Affairs Committee Report (Professor Kruger)

BE IT RESOLVED That the membership of the University Budget Committee be expanded by two members of the professoriate chosen by the Senate Agenda Committee.

- F. Faculty Development Committee Report on Tenure Clock Adjustments (Professor Krishnamoorthy)

BE IT RESOLVED THAT, as a result of a substantial and sustained child-care responsibilities related to the birth/adoption of a child, or significant responsibilities related to elder, spousal or partner, or dependent care, a faculty member who wishes to take a family responsibility-related leave and/or to request a one-year adjustment of the year in which s/he is considered for tenure in consequence of such family responsibilities may do so. The request for a tenure-clock adjustment must go through the chair/group leader, Dean, and Provost. A family care responsibility leave does not automatically result in a tenure-clock adjustment: such an adjustment must be requested in writing.

- G. Question and Discussion Time (10 minutes)