

January 19, 2005

## Faculty Senate meeting agenda: 01/19/2005

Faculty Senate, Northeastern University

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### Recommended Citation

Faculty Senate, Northeastern University, "Faculty Senate meeting agenda: 01/19/2005" (2005). *Faculty Senate Meeting Agendas*. Paper 65. <http://hdl.handle.net/2047/d10004397>

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**DATE: WEDNESDAY, 19 January 2005**  
**TIME: 11:45 a.m. to 1:25 p.m.**  
**PLACE: McLeod Suite (320 CSC)**

**Agenda:**

- A. Approval of Minutes
- B. SAC Report (Professor Lowndes)
- C. Provost's Report (Provost Abdelal)
- D. Question and Discussion Time (10 minutes)
- E. 2003-04 Faculty Development Committee Report (Professor Glod)

Resolution #2:

BE IT RESOLVED That Northeastern University establish a Distinguished Teaching Fellows Program as described in the committee report. The duties and responsibilities of Distinguished Teaching Fellows shall include:

- a. Collaborating with the staff of the Center for Effective University Teaching in developing projects that enrich learning and teaching at the University;
- b. Peer-assessing untenured faculty members in other academic units to promote effective teaching across the university;
- c. Helping organize and participating in workshops, seminars and/or symposia in which the results of teaching enhancement projects will be shared with others in the Northeastern community;
- d. Publishing the results of their scholarly work on teaching in peer-reviewed journals;
- e. Seeking extramural funding to support their scholarship of teaching activities.

Resolution #3:

BE IT RESOLVED That tenure and promotion procedures will include a comprehensive system for evaluating teaching effectiveness. The components the system will include:

- a. Teaching portfolios developed from the time of faculty members' initial appointments,
- b. Sample syllabi containing clearly defined learning goals and measurable learning outcomes reflecting levels of cognition and skill sets commensurate with course goals,
- c. Peer-reviewed publications and other works on the scholarship of teaching,
- d. Results of peer assessments and responses to them that show significant growth in teaching proficiency over time,
- e. Development of innovative teaching methods and materials,
- f. Results of standardized tests and other evaluation instruments that indicate exemplary student learning,
- g. A sophisticated, research-based teaching philosophy,
- h. Awards for teaching excellence.

Resolution #4:

BE IT RESOLVED That the Faculty Senate urges the University to budget for a sum of \$1000 to be allocated to each faculty member each year to support the development of his/her teaching effectiveness.

- F. Ad Hoc Committee to Review the Faculty Handbook (Professor Ellis)

Resolution on Bylaws:

BE IT RESOLVED That the Faculty Senate approves the revised Faculty Senate By-Laws as presented in the Revised Draft (12/8/04) from the ad hoc Committee to Review the Faculty Handbook, to be submitted to the Teaching Faculty for a ratification vote.

G. Proposed Master of Science in Corporate and Organizational Communication (Professor Peterfreund)

BE IT RESOLVED That the Faculty Senate approve the proposed Master of Science in Corporate and Organizational Communication in the School of Professional and Continuing Studies as approved by the Graduate Council on 3 December 2004.

H. Proposed Master of Science in Regulatory Affairs for Drugs, Biologics, and Medical Devices (Professor Peterfreund)

BE IT RESOLVED That the Faculty Senate approve the proposed Master of Science in Regulatory Affairs for Drugs, Biologics, and Medical Devices in the School of Professional and Continuing Studies as approved by the Graduate Council on 3 December 2004.