

Northeastern University

Faculty Senate Meeting Agendas

Faculty Senate

March 23, 2005

Faculty Senate meeting agenda: 03/23/2005

Faculty Senate, Northeastern University

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DATE: WEDNESDAY, 23 March 2005 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, written report only)
- C. Provost's Report (Provost Abdelal, written report only)
- D. Resolution on Spring Break Calendar Change (Professor Lowndes)

BEIT RESOLVED That the new academic calendar recently approved to commence in the 2005-06 academic year be changed so that the Spring Break will now usually take place during the first week in March and usually during the eighth week of the semester.

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

Resolution #2 - Section VI.C:

BE IT RESOLVED That the Faculty Senate approves Section VI.C (Special Academic Appointments: Lecturer, Research Professor/Scientist/Scholar, Clinical Faculty, Adjunct Faculty, Visiting Faculty) presented in the Revised Draft (11/10/04) 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 - Section II:

BE IT RESOLVED That the Faculty Senate approves Section II.C.3 (Selection and Appointment of Academic Administrators) presented in the Revised Draft (3/10/05) from the ad hoc Committee to Review the Faculty Handbook, to go into effect when published in the revised edition of the Faculty Handbook.

F. 2004-05 Faculty Development Committee Report – Access to E-mail for Retired University Employees (Professor Peterfreund)

BE IT RESOLVED That the Faculty Senate approves the recommendation of the 2004-05 Faculty Development Committee that retired employees be able to continue in their University-given (non-sponsored) e-mail accounts for as long as they express a desire to do so and as long as that privilege is not in conflict with statutory regulations relating to security or other legitimate concerns.

G. 2004-05 Faculty Development Committee Report – Tuition Waiver (Employee Benefits) for Online Courses (Professor Peterfreund)

BE IT RESOLVED That the Faculty Senate approves the recommendation of the 2004-05 Faculty Development Committee that the Northeastern Tuition Waiver Program (under Employee Benefits) include Northeastern-based online courses.

H. 2003-04 Faculty Development Committee Report (Professor Glod)

Resolution #3 (formerly #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.

I. Question and Discussion Time (10 minutes)