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Faculty Senate Meeting Agendas

Faculty Senate

February 08, 2006

Faculty Senate meeting agenda: 02/08/2006

Faculty Senate, Northeastern University

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TO: All Faculty
FROM: Faculty Senate Agenda Committee
SUBJECT: Faculty Senate Meeting

I. The next meeting of the 2005-06 Faculty Senate will be:

DATE:	**Wednesday, 8 February 2006**
TIME:	**11:45 a.m. to 1:25 p.m.**
PLACE:	**Raytheon, 240 EC**

II. Agenda

A. Approval of minutes (1/25/06)

B. SAC Report (Professor Glod)

C. Provost's Report (Provost Abdelal)

D. Question & Discussion Time (10 minutes)

E. New School Academic Advisory Committee proposal for new School of Social Sciences, Urban Affairs, and Public Policy to be housed within the College of Arts and Sciences. *(Vote by affiliated CAS department faculty: 59-2-5; vote by CAS College Council: 20-1-3.)* (Professor Steven Morrison)

BE IT RESOLVED That the Faculty Senate approve the establishment of the proposed School of Social Sciences, Urban Affairs, and Public Policy as approved by the College of Arts and Sciences College Council and agreed to by its associate departments.

F. Executive Doctorate in Law and Policy. (Professor Peterfreund)

BE IT RESOLVED That the Faculty Senate approve the proposed Executive Doctorate in Law and Policy in the School of Professional and Continuing Students (SPCS) as approved by the Graduate Council on 11 January 2006. (6-2-0)

G. Master of Science in Global Studies and International Affairs. (Professor Peterfreund)

BE IT RESOLVED That the Faculty Senate approve the proposed Master of Science in Global Studies and International Affairs in the School of Professional and Continuing Studies (SPCS) as approved by the Graduate Council on 11 January 2006. (8-0-0)

H. Master of Professional Studies in Geographic Information Technology. (Professor Peterfreund)

BE IT RESOLVED That the Faculty Senate approve the proposed Master of Professional Studies in Geographic Information Technology in the School of Professional and Continuing Studies (SPCS) as approved by the Graduate Council on 11 January 2006. (8-0-0)

I. *Ad Hoc* Faculty Handbook Review Committee Resolution. IV.G.5. (Faculty Utilizing Students in Research or Consulting Activities in Return for Academic Credit or Payment) (Professor Herman)

BE IT RESOLVED That the Faculty Senate approve Section IV.G.5 (Faculty Utilizing Students in Research or Consulting Activities in Return for Academic Credit or Payment) from the *Ad Hoc* Committee to Review the Faculty Handbook, to go into effect when published in the revised edition of the Faculty Handbook.