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Faculty Senate Meeting Agendas

Faculty Senate

January 01, 2006

Faculty Senate Meeting Agenda : 01/25/2006

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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, 25 January 2006**
TIME:	**11:45 a.m. to 1:25 p.m.**
PLACE:	**Raytheon, 240 EC**

II. Agenda

A. Approval of minutes (12/7/2005 & 12/14/2005)

B. SAC Report (Professor Glod)

C. Provost's Report (Provost Abdelal)

D. Question & Discussion Time (10 minutes)

E. 2005-06 Senate Academic Policy Committee report on student academic appeals process. Proposed change to wording of Graduate Student Appeals Procedure. (Professor Gerald Herman)

BE IT RESOLVED That the Faculty Senate approve the insertion of the words "or the faculty member" into the first sentence of Step #44 of the Graduate Student Appeals Procedure in order to make that policy consistent with all other NU academic appeals procedures. Step #4 would then read as follows:

> **Step #4: If the student *or the faculty member* is not satisfied with the disposition of the matter by the dean, or if the appeal has not been resolved within sixty working days after originally submitted to the dean, he or she may further pursue the matter by requesting in writing that the vice provost convene an Appeals Resolution Committee. This committee has been designated by the president as the final authority on these matters. This request must be made within ten working days of the report of the dean.**

F. 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.