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Faculty Senate Meeting Agendas

Faculty Senate

November 01, 2006

Faculty Senate meeting agenda: 11/01/2006

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 2006-07 Faculty Senate will be:

DATE: WEDNESDAY, 1 NOVEMBER 2006
TIME: 11:45 AM – 1:25 PM
PLACE: Raytheon, 240 EC

II. Agenda:

A. Minutes (18 October 2006)

B. SAC Report (Professor Glod)

C. Provost Report (Provost Abdelal)

D. Question Time (10 minutes)

E. Enrollment and Admissions Presentation, Senior Vice President Mantella & Provost Abdelal

F. Proposed Dual Degree in Modern Language (Spanish) and Latino/a, Latin American & Caribbean Studies Program (LLACs) (Professor Cokely)

BE IT RESOLVED That the Faculty Senate approve the proposed Bachelor of Arts Dual Major in Modern Languages (Spanish) and LLACS (Latino/a, Latin American & Caribbean Studies) as approved by the University Undergraduate Curriculum Committee in April 2006.

G. Interim Tenure and Tenure Clock Extension Policy (Professor Robinson Wood)

BE IT RESOLVED That the Faculty Senate adopt the tenure clock policy proposed by the Office of the Provost.

H. Proposed elimination of the Community Health MS Specialization (*Graduate Council vote: 7-0-0*) (Professor Reynolds)

BE IT RESOLVED That the Faculty Senate approve the proposed elimination of the Community Health MS Specialization in the School of Nursing as approved by the Graduate Council on 10 October 2006.

I. Proposed Certificate of Advanced Graduate Study in Psychology, Education & the Community (*Graduate Council vote: 8-0-0*) (Professor Sanchez)

BE IT RESOLVED That the Faculty Senate approved the proposed Certificate of Advanced Graduate Study in Psychology, Education & the Community in the Department of Counseling and Applied Educational Psychology, Bouvé College, as approved by the Graduate Council on 10 October 2006.

J. Postponed 2005-06 Calendar Committee resolution to adopt the sequencing model as proposed in their Committee Report of 10 April 2006. (Professor Hill) http://www.facultysenate.neu.edu/committees/20052006/hoc_committee/documents/CalendarCmteReport200506.pdf

BE IT RESOLVED That the University adopt the sequencing model proposed in the Calendar Committee Report of 10 April 2006, for implementation beginning in the fall semester, 2007, subject to further modifications that may result from a Registrar-initiated study of its impacts.