

December 12, 2007

## Faculty Senate meeting agenda: 12/12/2007

Faculty Senate, Northeastern University

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

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I. The next meeting of the 2007-08 Faculty Senate will be:

<p>Date: <b>Wednesday, 12 December 2007</b> Time: <b>11:45 AM to 1:25 PM</b> Place: <b>Raytheon, 240 EC</b></p>
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II. Agenda

- A. Approval of minutes
- B. SAC Report (Professor Glod)
- C. Provost's Report (Provost Abdelal)
- D. Questions & discussion (10 minutes)

III. 2006-07 ad hoc Student Handbook Review Committee resolutions (Professor Herman)

**BE IT FURTHER RESOLVED That the Faculty Senate approve the integrated Student Academic Appeals Policy consolidated by the Committee;**

**BE IT FURTHER RESOLVED That language be inserted into the *Faculty Handbook* informing the faculty about its obligations under such *Student Handbook* policies as the following:**

- **Student Academic Appeals**
- **Student copyright and patent Academic Rights and Responsibilities**
- **Academic integrity and dishonesty**
- **Family Educational Rights and Privacy**
- **U. S. Patriot Act**

IV. Leadership Minor/ROTC Proposal (approved by UUCC 4/5/07 7-0-0) (Professor Herman)

**WHEREAS: In 1972, the Faculty Senate established that a maximum of four quarter hours of Military Science (chiefly ARM) academic courses could be used toward graduation, leaving it to the discretion of the individual "Basic Colleges" to determine whether or not to permit any such use; AND**

**WHEREAS: the academic Military Science courses go through the same UUCC vetting process as all other credit-bearing courses; AND**

**WHEREAS: R.O.T.C. students must therefore earn a significant number of credits in addition to their College-based courses in order to both graduate and be eligible for commissions; AND**

**WHEREAS: several programs and Colleges are interested in permitting qualified students to minor in Military Science or related subjects: THEREFORE**

**BE IT RESOLVED That the Senate amend this rule to permit individual Colleges to approve the use of up to twelve semester hours of credit in ARM coded courses for graduation at Northeastern University.**

V. Faculty Development Funds (Professor Morrison)

**BE IT RESOLVED that each full-time tenured and tenure-track faculty member be allocated \$2,000 yearly to promote academic development. These funds are in addition to any funds generated by grants, overhead recovery or restricted funds.**