

Northeastern University

Faculty Senate Meeting Agendas

Faculty Senate

October 17, 2007

Faculty Senate meeting agenda: 10/17/2007

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 2007-08 Faculty Senate will be:

Date: Wednesday, 31 October
Time: 11:45 AM to 1:25 PM
Place: Raytheon Amphitheater, 240 EC

- II. Agenda
 - A. Approval of minutes (17 October
 - B. SAC Report (Professor Glod)
 - C. Provost's Report (Provost Abdelal)
 - D. Questions & discussion (10 minutes)
- III. President Joseph Aoun (noon-12:45)
- IV. 2006-07 Senate Committee for Academic Policy final report and resolutions (Professor Hill)

Resolution #3

BE IT RESOLVED That the Faculty Senate approve the recommendation of the 2006-07 Academic Standing Committee to establish a consistent university-wide reporting mechanism for all instances of academic integrity violations, including cases that are settled between a faculty member and a student directly as well as cases that faculty refer to the Office of Student Conduct and Conflict Resolution (OSCCR).

Resolution #4

BE IT RESOLVED That the Faculty Senate accept the recommendation of the 2006-07 Academic Standing Committee to further review the Restorative Justice concept and determine whether to develop a Restorative Justice "track" within the range of permitted approaches to resolving violations of the Academic Integrity policy.

V. <u>Proposed name change: Part-time MBA Program to Evening MBA Program in the Graduate School of</u> Business Administration (Approved by the Graduate Council: 8-0-1) (Professor Bruns)

BE IT RESOLVED That the name of the Part-time MBA Program be changed to the Evening MBA Program in the Graduate School of Business Administration.

VI. Proposed name change: MS in Electrical Engineering to MS in Electrical and Computer Engineering. (Approved unanimously by Department of Electrical and Computer Engineering and by the Graduate Council: 9-0-0) (Professor McKnight)

BE IT RESOLVED That the name of the MS in Electrical Engineering be changed to the MS in Electrical and Computer Engineering.

VII. 2006-07 Ad Hoc Student Handbook Review Committee resolutions (Professor Herman)

BE IT RESOLVED That the University adopt a single *Student Handbook* that applies to all of its students (based on the model submitted by the Committee);

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

VIII. <u>Leadership Minor/ROTC Proposal (approved by UUCC 4/5/07 7-0-0)</u> (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.