

November 28, 2007

Faculty Senate meeting agenda: 11/28/2007

Faculty Senate, Northeastern University

Recommended Citation

Faculty Senate, Northeastern University, "Faculty Senate meeting agenda: 11/28/2007" (2007). *Faculty Senate Meeting Agendas*. Paper 109. <http://hdl.handle.net/2047/d10013246>

This work is available open access, hosted by Northeastern University.

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

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

<p>Date: Wednesday, 28 November 2007 Time: 11:45 AM to 1:25 PM Place: Raytheon, 240 EC</p>

II. Agenda

- A. Approval of the 31 October 2007 minutes.
- B. SAC Report (Professor Glod)
- C. Provost's Report (Provost Abdelal)
- D. Questions & discussion (10 minutes)

III. 2007-08 Senate Committee for Financial Affairs report and recommendations (Professor Morrison)

Resolution #1:

Be it resolved that the Faculty Senate supports the recommendation of the Financial Affairs Committee for a merit raise pool of at least 5.0% for continuing faculty in fiscal year 2008-2009.

Resolution #2:

Be it resolved that the Faculty Senate supports the recommendation of the Financial Affairs Committee for an equity pool in fiscal year 2008-2009 that equals the total amount of the market/equity gap between the salaries of Northeastern University faculty and those of faculty at peer institutions.

Resolution #3:

Be it resolved that the administration continue to inform and consult with the Financial Affairs Committee as to the process and priorities used to distribute the equity pool.

IV. 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**

V. 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.

VI. Provost Search Committee (12:45-1:30 PM)