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Faculty Senate Meeting Agendas

Faculty Senate

April 16, 2008

Faculty Senate meeting agenda: 04/16/2008

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, 16 APRIL 2008**
TIME: **11:45 AM TO 1:25 PM**
PLACE: **RAYTHEON AMPHITHEATER, 240 EC**

II. Agenda

A. Approval of minutes

B. SAC Report (Professor Glod)

C. Provost's Report (Interim Provost Zoloth)

D. Questions & discussion (10 minutes)

III. Proposed Academic Integrity Policy (Executive Vice Provost Powers-Lee)

BE IT RESOLVED That the Faculty Senate endorse the *Academic Integrity Policy* approved unanimously by the Northeastern University Student Government Association (SR-SP-07-101) and further endorse substitution of this policy for the current *Academic Honesty and Integrity Policy.*

IV. Proposed amendments to the *Academic Standing, Probation, and Dismissal Policies* as approved by the UUCC on 13 March 2008 (7-0-0) (Executive Vice Provost Powers-Lee)

BE IT RESOLVED That the Faculty Senate approve the proposed amendments to the *Academic Standing, Probation and Dismissal Policies for Full-time Undergraduate Students* as approved by the UUCC on 13 March 2008.

V. Pending Faculty Handbook Resolutions (Professor Hill)

***WHEREAS* the Faculty Senate voted unanimously in September 2007 that pending resolutions pertaining to the Faculty Handbook be resolved with the goal of producing a final document to be in place by the end of the spring 2008 semester;**

Handbook resolution #1

BE IT RESOLVED That the Faculty Senate approve Section VI.A.3 (Performance Expectations) previously approved by the Faculty Senate on 18 November 2002 and hereby submitted with amendments.

Handbook resolution #2

BE IT RESOLVED That the Faculty Senate approve Section VI.A.7 (Grievance Process), previously approved by the Faculty Senate on 2 December 2002 and hereby submitted with amendments.

Handbook resolution #3

BE IT RESOLVED That the Faculty Senate approve Section VI.A.8 (Tenure), previously approved by the Faculty Senate on 14 April 2003 and hereby submitted with amendments.

Handbook resolution #4

BE IT RESOLVED That the Faculty Senate approve Section VI.C. (Special Academic Appointments: Lecturer, Research Professor/Scientist/Scholar, Clinical Faculty, Adjunct Faculty, Visiting Faculty) previously approved by the Faculty Senate on 23 March 2005 and hereby submitted with amendments.