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Faculty Senate Meeting Agendas

Faculty Senate

April 09, 2008

Faculty Senate meeting agenda: 04/09/2008

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, 9 April**
Time: **11:45 AM to 1:25 PM**
Place: **Raytheon, 240 EC**

II. Agenda

A. Approval of minutes (26 March)

B. SAC Report (Professor Glod)

C. Provost's Report (Interim Provost Zoloth)

D. Questions & discussion (10 minutes)

III. Special Senate Faculty Development Committee on Merit report and resolutions (Professor Sherman)

WHEREAS the Faculty Development Committee has been charged with examining merit procedures across the University and to consider the extent to which unit-based practices should be standardized; AND

WHEREAS, while there are arguments for local control, certain principles and practices should be common to all units;

THEREFORE BE IT RESOLVED That the following be implemented by academic units in time for the spring 2009 raise pool and be adopted for addition to the Faculty Handbook:

FDC resolution #7

Evaluations for merit shall be performed early in the spring semester, with the assessment covering the previous calendar year. A general timetable for the merit process is as follows:

- **Faculty submit annual dossier for merit review—end of January**
- **Faculty receive merit reviews (score and commentary)—end of February**
- **Submission of faculty appeals—mid-March**
- **Faculty receive outcome of appeal—end of March**
- **Unit head receives merit reviews and scores—beginning of April**
- **Faculty notified of raise and report of unit results after the Provost releases this information.**

IV. Proposed addition of a reading day to the spring semester calendar (Executive Vice Provost Powers-Lee)

BE IT RESOLVED That the University add a reading day to the spring semester calendar.

V. Proposed suspension of admissions to the Athletic Training Program in Bouvé College (Professor Robinson-Wood)

BE IT RESOLVED That the University suspend admission to the Athletic Training Program in the Bouvé College of Health Sciences beginning with fall 2009 admissions as approved by the UUCC on 7 February 2008.

VI. Proposed Public Advocacy and Rhetoric program (Professor Cokely)

BE IT RESOLVED That the Faculty Senate approve the Public Advocacy and Rhetoric program to replace the Public Communication concentration in the Department of Communications/College of Arts and Sciences as approved by the UUCC on 7 February 2008.

VII. Proposed Dual Major in Multimedia Studies & Digital Art (Professor Starr)

BE IT RESOLVED That the Faculty Senate approve the Dual Major in Multimedia Studies and Digital Art in the Departments of Art & Design and Multimedia Studies/College of Arts and Sciences as approved by the UUCC on 7 February 2008.

VIII. Proposed Dual Major in Multimedia Studies and Graphic Design (Professor Starr)

BE IT RESOLVED That the Faculty Senate approve the Dual Major in Multimedia Studies and Graphic Design in the Departments of Art & Design and Multimedia Studies/College of Arts and Sciences as approved by the UUCC on 7 February 2008.

IX. Proposed Dual Major in Psychology/Education (Professor Hill)

BE IT RESOLVED That the Faculty Senate approve the Dual Major in Psychology/Education in the Departments of Education and of Psychology in the College of Arts and Sciences as approved by the UUCC on 7 February 2008.

X. Proposed Doctorate of Education in the School of Professional and Continuing Studies (Graduate Council vote: 6-1-1) (Dean Hopey)

BE IT RESOLVED That the Faculty Senate approve the Doctorate of Education (EdD) in the School of Professional and Continuing Studies as approved by the Graduate Council on 26 March 2008.

XI. 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.*

XII. 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.