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Northeastern University

Faculty Senate Meeting Agendas

Faculty Senate

February 23, 2011

Faculty Senate Meeting Agenda: 02/23/2011

Faculty Senate, Northeastern University

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Northeastern University
Office of the Faculty Senate

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

I. The next meeting of the 2010-2011 Faculty Senate will be:

Date**: Wednesday, 23 February 2011**

Time**: 11:45 AM to 1:25 PM**

Place**: Raytheon, 240 EC**

II. Agenda

A. Approval of minutes

B. SAC Report (Professor Kruger)

C. Provost's Report (Provost Director)

D. Questions & discussion

III. Report and recommendations of the 2009-2010 Senate Committee for Research Policy Oversight (Professor McKnight)

Resolution #2

***WHEREAS* interdisciplinary research is being encouraged at the University,**

***BE IT RESOLVED* that the Provost's Office develop clear inter-College guidelines for Indirect Cost Return involving interdisciplinary programs and proposals.**

Resolution #3

***WHEREAS* the Faculty Incentive Program has, in the opinion of the 2009-2010 RPOC, contributed to the recent growth of the research base at Northeastern University and has the support of RPOC members,**

***BE IT RESOLVED* that the Faculty Incentive Program be restored as a mechanism to encourage research activity and productivity, as well as to facilitate the hiring of highly productive research faculty.**

Resolution #4

WHEREAS **more of the externally funded University research is emanating from collaborations within research units distinct from academic departments and these research units often differ with respect to their size and complexity of operation,**

BE IT RESOLVED **that the Provost's Office develop clear definitions and criteria for research units such as laboratories, centers, and institutes;**

BE IT FURTHER RESOLVED **that the criteria for evaluating the viability of these research units be specified; and**

BE IT FURTHER RESOLVED **that the viability of these research units be evaluated at a minimum of five-year intervals.**

IV. Senior Vice President McCarthy on the YMCA Project (15 minutes)

V. Report and Recommendations of the Senate Committee for Faculty Development (Professor Barberis)

VI. Proposed program in the College of Professional Studies: Master of Science in Commerce and Economic Development (Professor Morrison)

BE IT RESOLVED that Northeastern University establish the Master of Science in Commerce and Economic Development in the College of Professional Studies as approved by the Graduate Council on 26 January 2011 (8-0-1).

The next meeting of the Faculty Senate is 16 March 2011.