

December 15, 2010

Faculty Senate meeting agenda: 12/15/2010

Faculty Senate, Northeastern University

Recommended Citation

Faculty Senate, Northeastern University, "Faculty Senate meeting agenda: 12/15/2010" (2010). *Faculty Senate Meeting Agendas*. Paper 161. <http://hdl.handle.net/2047/d20003760>

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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, 15 December 2010**

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 (10 minutes)

- III. Modularization of the Faculty Handbook (Professor Adams)

WHEREAS providing the most up-to-date and easy-to-access Faculty Handbook is in the best interests of the University;

BE IT RESOLVED That a modular and web-based *Faculty Handbook* be developed; and

BE IT FURTHER RESOLVED That the modular and web-based *Faculty Handbook* be maintained by the Faculty Senate on its website.

- IV. Report of the Senate Standing Committee for Financial Affairs (Professor Lane)

BE IT RESOLVED That the Faculty Senate support the recommendation of the Financial Affairs Committee for a merit pool of 4.5% in the fiscal year 2012 effective 1 July 2011.

- V. Research at NU (Vice Provost Bernstein)

- VI. Name change of the Law, Policy and Society Program (Professor Fox)

BE IT RESOLVED That the Law, Policy and Society Program and degrees be renamed to Law and Public Policy in the College of Social Sciences and Humanities as approved by the College Council and by the University Graduate Council.