



Northeastern University
Office of the Faculty Senate

TO: *All Full-time Faculty Members*
FROM: Faculty Senate Agenda Committee
SUBJECT: Faculty Senate Meeting

The sixth meeting of the Fifty-Seventh Faculty Senate will be:

Date: Wednesday, January 17, 2018
Time: 11:45 AM to 1:25 PM
Place: 240 Egan – Raytheon Amphitheater

I. SENIOR VICE PROVOST KRAMER'S PRESENTATION ON RESEARCH ADMINISTRATION

II. ROUTINE BUSINESS

- A. Approval of December 6 minutes
- B. SAC Report (Professor Powers-Lee)
- C. Provost's Report (Provost Bean)
- D. Questions & Discussion

III. NEW BUSINESS

- A. FACULTY HANDBOOK RESOLUTION: LEAVES OF ABSENCE AND VACATIONS (PROFESSOR SILBEY)

BE IT RESOLVED That the proposed module entitled "Leaves of Absence and Vacation" replace the current module entitled "Vacation and Other Leaves."

- B. FACULTY HANDBOOK RESOLUTION: SABBATICAL (PROFESSOR SILBEY)

BE IT RESOLVED That the proposed module entitled "Sabbatical" replace the current module entitled "Sabbatical and Professional Leaves."