



**Northeastern University**  
*Office of the Faculty Senate*

TO: *All Full-time Faculty Members*  
FROM: Faculty Senate Agenda Committee  
SUBJECT: Faculty Senate Meeting – Agenda amended to include item E

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

**Date: Wednesday, February 28, 2018**  
**Time: 11:45 AM to 1:25 PM**  
**Place: 240 Egan – Raytheon Amphitheater**

**I. ROUTINE BUSINESS**

- A. Approval of February 14 minutes
- B. SAC Report (Professor Powers-Lee)
- C. Questions & Discussion

**II. NEW BUSINESS**

- A. REPORT OF THE SENATE FINANCIAL AFFAIRS COMMITTEE (PROFESSOR ADAMS)

***BE IT RESOLVED*** That the Senate accept the report of the Financial Affairs Committee.

- B. FINANCIAL AFFAIRS COMMITTEE RESOLUTION #1 (PROFESSOR ADAMS)

***BE IT RESOLVED*** That the recommended raise pool for merit for FY 2019 be 4.0% of continuing salaries starting on July 1, 2018.

- C. FINANCIAL AFFAIRS COMMITTEE RESOLUTION #2 (PROFESSOR ADAMS)

***BE IT RESOLVED*** That there be a recommended increase of 1% (as a percentage of salaries) in fringe benefits starting on July 1, 2018 to bring us closer to alignment with our nearest competitor.

- D. REPORT OF THE SENATE AD HOC COMMITTEE TO RECOMMEND CHANGES TO THE FACULTY SENATE BYLAWS REGARDING COMPOSITION OF THE SENATE AND ITS COMMITTEES (PROFESSOR DE RITIS).

***BE IT RESOLVED*** That the Senate accept the report of the Ad hoc Committee to Recommend Changes to the Faculty Senate Bylaws Regarding Composition of the Senate and Its Committees.

- E. FIRST READING OF THE FACULTY SENATE BYLAWS AMENDMENT TO BE

CONSIDERED AT THE 3/21 SENATE MEETING

**WHEREAS** it was the sense of the 2016-2017 Faculty Senate that all full-time faculty, including tenured, tenure-track and non-tenure-track, be eligible to run for, be elected to, and serve on the Faculty Senate, and that the College of Professional Studies be included in the colleges and schools that have representation on the Faculty Senate,

**BE IT RESOLVED** that the Faculty Senate approves the revised Faculty Senate Bylaws as presented in the draft marked 3\_21\_18 revision, to be submitted to the tenured/tenure track faculty for a ratification vote.

*[Please note that, during the Senate floor debate on an amendment proposal, the usual procedures in the most recent revision of Robert's Rules of Order for proposing amendments to any main motion shall apply, thus making advance notice not required.]*