



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

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

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I. **The second meeting of the Fifty-Seventh Faculty Senate will be:**

**Date: Wednesday, 20 September 2017**

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

**Place: Room 378 at 140 The Fenway**

II. **AGENDA**

II.1 *In memoriam – Professor Stuart S. Peterfreund*

II.3 SAC Report (Professor Powers-Lee)

II.4 Questions & Discussion

II.5 Daniel J. Cohen, newly appointed Dean of Libraries and Vice Provost for Information Collaboration

III. **NEW BUSINESS**

III.1 FACULTY HANDBOOK RESOLUTION: FACULTY DISCIPLINE (PROFESSOR SILBEY)

**BE IT RESOLVED that the proposed module entitled "Faculty Discipline" replace the current module entitled "Policy regarding Faculty Discipline".**

III.2 FACULTY HANDBOOK RESOLUTION: DISMISSAL PROCEEDINGS-TENURE AND TENURE-TRACK FACULTY (PROFESSOR SILBEY)

**BE IT RESOLVED that the proposed module entitled "Dismissal Proceedings: Tenure and Tenure-Track Faculty" replace the current module entitled "Dismissal Proceedings".**

IV. **COMMITTEE OF THE WHOLE: Future Agenda Items**