



**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 next meeting of the 2016-2017 Faculty Senate will be:

**Date: Wednesday, 18 January 2017**

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

**Place: Raytheon, 240 Egan**

II. **AGENDA**

- II.1 Approval of the 7 December 2016 minutes
- II.2 SAC Report (Professor Sceppa)
- II.3 Provost's Report (Provost Bean)
- II.4 Questions & Discussion

III. **CONTINUED BUSINESS**

- IV.2 MOTION TO POSTPONE CONSIDERATION (PROFESSOR ADAMS)

FAC resolution #3

***BE IT RESOLVED That the recommended raise pool for merit and equity (with promotion excluded) for FY 2018 is 4.0% of continuing salaries beginning on July 1, 2017.***

IV. **NEW BUSINESS**

- IV.1 UUCC RESOLUTION: BS IN CYBER SECURITY (PROFESSOR NITA-ROTARU)

***BE IT RESOLVED That the University establish the BS in Cyber Security in the College of Computer and Information Science as approved by the UUCC on 14 December 2016 (12-0-0).***

- IV.2 FACULTY HANDBOOK RESOLUTION (PROFESSOR LERNER)

***BE IT RESOLVED That the proposed language on Non-retaliation be added to the Faculty Handbook as a new module.***

V. **COMMITTEE OF THE WHOLE DISCUSSIONS**

V.1 PLANNING, PILOTING AND APPROVAL OF NEW DEGREE PROGRAMS IN THE PROFESSIONAL  
ADVANCEMENT NETWORK (DEAN LOEFFELHOLZ)

V.2 FDC ON DIVERSITY, EQUITY AND INCLUSION IN THE TENURE & PROMOTION DOSSIER (PROFESSOR PORTZ)