



Northeastern University
Office of the Faculty Senate

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

I. THE NEXT MEETING OF THE 2016-2017 FACULTY SENATE WILL BE:

Date: Wednesday, 7 December 2016

Time: 11:45 AM to 1:25 PM

Place: Raytheon, 240 Egan

II. AGENDA

- A. Approval of the 16 November & 30 November 2016 minutes
- B. SAC Report (Professor Sceppa)
- C. Provost's Report (Provost Bean)

III. NEW BUSINESS

IV.1 REPORT FROM THE SENATE COMMITTEE FOR ACADEMIC POLICY (PROFESSOR KANOUSE)

BE IT RESOLVED that the Faculty Senate accepts the interim report on workload by the Senate Committee for Academic Policy.

IV.2 REPORT FROM THE SENATE COMMITTEE FOR FINANCIAL AFFAIRS (PROFESSOR ADAMS)

FAC resolution #1

BE IT RESOLVED that the Faculty Senate accepts the report by the Senate Committee for Financial Affairs.

FAC resolution #2

BE IT RESOLVED that the funds for the salary increase for promotions (currently 10%) are funded at the University level separately from the merit and equity pool in each college/school.

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.

FAC resolution #4

BE IT RESOLVED that clearly defined procedures for establishing the match-mates for each college/unit should be approved by the faculty of each college/unit subject to the approval by the dean of the college. These choices of match-mates should be re-visited at least every five years.