



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, 1 February 2017

Time: 11:45 AM to 1:25 PM

Place: Raytheon, 240 Egan

II. **AGENDA**

- II.1 Approval of the 18 January 2017 minutes
- II.2 SAC Report (Professor Sceppa)
- II.3 Provost's Report (Provost Bean)
- II.4 Questions & Discussion

III. **CONTINUED BUSINESS**

- IV.2 REPORT FROM THE SENATE COMMITTEE FOR FINANCIAL AFFAIRS (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.

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 revisited at least every five years.

IV. **NEW BUSINESS**

- IV.1 FACULTY HANDBOOK RESOLUTION #3 (PROFESSOR LERNER)

BE IT RESOLVED That the proposed module entitled Full-time Faculty Grievance Procedure replace the current module entitled Tenured and tenure-track Faculty Grievance Procedure and the Grievance Procedure for Academic or Clinical Specialists

IV.2 FACULTY HANDBOOK RESOLUTION #2 (PROFESSOR LERNER)

BE IT RESOLVED That full-time non-tenure-track faculty shall have the same voting and other governance rights at the department/unit, school and college levels as tenure-track and tenured faculty except on those matters related to the granting of tenure and promotion of tenure-track and tenured faculty.

BE IT ALSO RESOLVED That this be added to the Faculty Handbook module entitled General University Faculty & Bylaws module

V. COMMITTEE OF THE WHOLE DISCUSSIONS

V.1 GLOBAL EXPERIENCE OFFICE (VICE PROVOST ZIEMER AND SENIOR ASSOCIATE DIRECTOR, INTERNATIONAL PROGRAM GARRETT MARGLIOTTI)

V.2 OFFICE OF GLOBAL STUDIES: DEAN LUCHEN LI AND KRISTEN CAMMARATA , DIRECTOR FOR STUDENT SUPPORT AND PROGRAMS ON STRATEGIES TO MAXIMIZE THE EXPERIENCE OF INTERNATIONAL STUDENTS.