



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, 15 February 2017

Time: 11:45 AM to 1:25 PM

Place: Raytheon, 240 Egan

II. **AGENDA**

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

III. **CONTINUED BUSINESS**

- III.1 FACULTY HANDBOOK RESOLUTION: TENURE ON ENTRY (PROFESSOR PORTZ)

BE IT RESOLVED That the following addition be made to Faculty Handbook section on Tenure on Entry as a new paragraph, inserted before the current first paragraph under 2b, page 4: "Before an offer is made to a faculty candidate to be hired with tenure on entry, regardless of the time of year, the tenure committee of the primary unit shall have 10 business days prior to an offer being made to provide a written opinion on the hiring of the candidate with tenure."

- III.2 FACULTY HANDBOOK RESOLUTION: APPOINTMENTS AND COMPENSATION (PROFESSOR SILBEY)

BE IT RESOLVED That the proposed Faculty Handbook module entitled Appointments and Compensation replace the current module by the same title.

BE IT ALSO RESOLVED That language in the Appointments and Compensation module shall supersede relevant language in the modules entitled Clinical or Academic Specialists; Non-tenure-track Full-time Lecturers; Professors of the Practice; and Non tenure-track Research Faculty upon approval and adoption of the Appointments and Compensation module with the understanding that said modules are in the process of being reviewed and revised accordingly.



IV. **COMMITTEE OF THE WHOLE DISCUSSION**

IV.1 FY18 Hybrid Budget Model Update (VICE PROVOST RINI)