



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 2015-16 FACULTY SENATE WILL BE:

Date: Wednesday, 17 February 2016

Time: 11:45 AM to 1:25 PM

Place: Raytheon, 240 EC

II. AGENDA

- A. Approval of the 27 January 2016 minutes
- B. SAC Report (Professor Sceppa)
- C. Provost's Report (Provost Bean)
- D. Questions and discussion

III. CPS PROPOSAL (PROFESSOR COKELY)

BE IT RESOLVED That the University establish the BS in Professional Communication in the College of Professional Studies as approved by the UCC on 8 October 2015 (12-0-0)

IV. REPORT OF THE FINANCIAL AFFAIRS COMMITTEE (PROFESSOR ADAMS) IN RESPONSE TO THE POSTPONEMENT OF FAC RESOLUTION (BELOW) TO 17 FEBRUARY 2016.

BE IT RESOLVED That, although the percentage of the raise pool devoted to merit may vary among the academic departments (or the relevant academic unit where departments do not exist), it should be clearly defined and communicated to the faculty. It is proposed that merit not be less than 85% of the raise pool in any department/unit with the difference (no greater than 15%) going to equity.

V. UNIVERSITY'S ACADEMIC PLANNING (PROVOST BEAN)