



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, 5 April 2017

Time: 11:45 AM to 1:25 PM

Place: Raytheon, 240 Egan

II. **AGENDA**

- II.1 Approval of the 22 March 2017 minutes
- II.2 SAC Report (Professor Sceppa)
- II.3 Provost's Report (Provost Bean)
- II.4 Questions & Discussion

III. **NEW BUSINESS**

- III.1 GRADUATE COUNCIL PROPOSAL (PROFESSOR HOWARD)

BE IT RESOLVED That the MS in Nursing Direct Entry Hybrid Program in the Bouvé College of Health Sciences School of Nursing be eliminated as approved by the Graduate Council on 20 March 2017 (6-0-0).

IV. **CONTINUED BUSINESS**

- IV.1 FACULTY HANDBOOK RESOLUTION: APPOINTMENTS, TERMS AND REAPPOINTMENTS (PROFESSOR SILBEY)

BE IT RESOLVED that the proposed module entitled "Appointments, Terms and Reappointments" be added to the Faculty Handbook as a separate module, replacing Section A.1.a., b. and c. of the current module entitled "Appointment and Compensation".

IV.2 FACULTY HANDBOOK RESOLUTION: FACULTY WORKLOAD (PROFESSOR OCAMPO-GUZMAN)

BE IT RESOLVED that the Criteria for the Development and Display of Full Time Faculty Workloads Policies at Northeastern University be accepted and posted to the Faculty Senate website.

BE IT FURTHER RESOLVED that the current Faculty Handbook Module entitled "Loads" be replaced by the proposed updated version entitled "Faculty Workloads."

V. COMMITTEE OF THE WHOLE

V.1 SAIL PRESENTATION (VICE PROVOST AMBROSE)