



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, 6 April 2016
Time: 11:45 AM to 1:25 PM
Place: Raytheon, 240 EC

II. AGENDA

- A. Approval of the 2 March 2016 minutes
- B. SAC Report (Professor Sceppa)
- C. Provost's Report (Provost Bean)
- D. Questions and discussion

III. NEW BUSINESS

A. SENATE COMMITTEE FOR LIBRARY POLICY OVERSIGHT (PROFESSOR COKELY)

BE IT RESOLVED That the Faculty Senate accept the report of the 2015-16 Senate Committee for Library Policy Oversight

A.1 LPOC Resolution #1

BE IT RESOLVED that the Senate Agenda Committee work with the Provost's office to establish a University-wide research data management working group, with membership drawn from the faculty and staff, the Library, ITS, and the office of Research Compliance, to be charged with identifying and/or recommending a full suite of integrated services supporting the research data lifecycle. Among other possible charges, this working group will identify a protocol for data management and related data curation activities as well as the resources needed to support this protocol, including a budget.

A.2 LPOC Resolution #2

BE IT RESOLVED that the Dean of the Library submits to College/School Deans a list of library personnel with their expertise at the start of the academic year so that library personnel can be invited to participate in relevant department/unit, College and University committees.

A.3 LPOC Resolution #3

BE IT RESOLVED that the Faculty Senate recommends that Central Administration provide a one-time significant allocation to the Library collections budget in order to establish an appropriate new working baseline that takes into account levels at peer institutions; and,

BE IT FURTHER RESOLVED that the annual allocation for collections funding should, at the least, match the projected inflation index for information resources.

B. SENATE AD HOC COMMITTEE TO EXAMINE HERI FACULTY SURVEY RESULTS (PROFESSOR KRUGER)

BE IT RESOLVED That the Faculty Senate accept the report of the 2015-16 Senate Ad hoc Committee to Examine HERI Faculty Survey Results

B.1 HERI Committee resolution #1

BE IT RESOLVED that Northeastern University's 2013-2014 HERI Faculty Survey results be shared with Northeastern full time faculty.

B.2 HERI Committee resolution #2

BE IT RESOLVED that the Senate Agenda Committee convene an ad hoc Senate Committee to address key concerns revealed by the 2013-2014 HERI Faculty Survey.

IV. SENATE TOWN HALL MEETING – PHD JOINT TASK FORCE (adjourn for open discussion)