



**Northeastern University**  
*Office of the Faculty Senate*

**TO: Faculty Senate**  
**FROM: Robert Hanson, Secretary, Faculty Senate**  
**SUBJECT: Minutes, 2 November 2016**

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Present: (Professors) Adams, Andrews, Barczak, Bickmore, Brooks, Dencker, Fox, Frader, Hanson, Howard, Kanouse, Kelly, Kruger, Lerner, McGruer, McOwen, Nita-Rotaru, Ocampo-Guzman, Piret, Portz, Sceppa, Sipahi, Vicino

Administrators: Bean, Ambrose, Brodley, Courtney, He, Hudson, Loeffelholz, Paul, Ziemer

Absent: (Professors) Crittenden, Hellweger, Nelson, Patterson, Powers-Lee, Silbey, Dean Poiger,

I. **CONVENED.** Provost Bean convened the Faculty Senate at 11:48 AM

II. **MINUTES.** The minutes of 18 October 2016 were accepted as written.

**III. SAC REPORT**

III.1 Professor Sceppa reported that SAC has met twice since the last Senate meeting plus once with the Provost and once with the senior leadership team. SAC representatives also met with CPS faculty to listen to their concerns and attended the first LRP town meeting on 18 November.

III.2 Assistant Clinical Professor Sibicky-BCHS and Assistant Teaching Professor Jonathan Carr-CAMD, will serve as faculty representatives on the University Classroom Advisory Committee.

III.3 Senate committees are busy addressing their charges; interim reports could be presented as early as the next meeting.

**IV. PROVOST'S REPORT**

IV.1 On the Long Range Plan (LRP), the Provost reported that details on how much can be spent are being worked through. The LRP covers the next five years. The Board of Trustees will approve the overall expenditure although not the details.

IV.2 There are several Senate Faculty Handbook resolutions that will be reviewed by the Board of Trustees.

IV.3 The Provost's Office wishes to align the Faculty Handbook merit process with current practice.

IV.4 The Provost's Office is also reviewing the RCM model in order to simplify, to better predict bottom and to enhance stability.

**V. DISCUSSION: LONG RANGE PLAN**

V.1 A motion to move into 'as if in' Committee of the Whole was seconded and approved at 11:55 AM

**VI. ADJOURNMENT**

VI.1 Motion to end Committee of the Whole was seconded and approved.

VI.2 Motion to adjourn was seconded and unanimously approved.

VI.3 Adjourned: 1:14 PM