



Northeastern University
Office of the Faculty Senate

TO: All Faculty
FROM: Faculty Senate Agenda Committee
SUBJECT: Faculty Senate Meeting

I. The first meeting of the 2014-15 Faculty Senate will be:

Date: **Wednesday, 17 September**
Time: **11:45 AM to 1:25 PM**
Place: **Raytheon, 240 EC**

II. Agenda

- A. Senate Agenda Committee Report (Professor Daynard)
- B. Questions and discussion

III. Faculty Handbook Module (Vice Provost Loeffelholz)

BE IT RESOLVED That the Faculty Senate approves Faculty Handbook Module entitled *Non-tenure-track Research Faculty* as presented in the revised draft (7-15-14) to go into effect when approved by the Board of Trustees.

IV. Annual Report on Athletics (Director Peter Roby)