



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

TO: All Full-time Faculty Members  
FROM: Faculty Senate Agenda Committee  
SUBJECT: Faculty Senate Meeting

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The 6th meeting of the Fifty-Eighth Faculty Senate will be:

**Date: Wednesday, January 9, 2019**  
**Time: 11:45 AM to 1:25 PM**  
**Place: 240 Egan – Raytheon Amphitheater**

**I. ROUTINE BUSINESS**

- A. Approval of the November 28 minutes
- B. SAC Report (Professor Powers-Lee)
- C. Provost's Report (Provost Bean)
- D. Questions & Discussion

**II. Presentation by Dan Cohen, Vice Provost for Information Collaboration and Dean, University Library**

**“What's New at the Library: An Update on Services and Platforms, Open Educational Resources and Collections, and Renovated Space”**

**III. Election for SAC member to replace Professor Jack Dennerlein, BCHS**

**IV. NEW BUSINESS**

**A. FACULTY HANDBOOK RESOLUTION: COMPENSATION (PROFESSOR POWERS-LEE)**

**BE IT RESOLVED** that the proposed module entitled “Compensation” replace the current module entitled “Compensation”.