

TO:All Full-time Faculty MembersFROM:Faculty Senate Agenda CommitteeSUBJECT:Faculty Senate Meeting

The 3rd meeting of the Fifty-Ninth Faculty Senate will be:

## Date: Wednesday, November 6, 2019 Time: 11:45 AM to 1:25 PM Place: Room 378, 140 The Fenway

## I. ROUTINE BUSINESS

- A. SAC Report (Professor Powers-Lee)
- B. Provost's Report (Provost Bean)
- C. Questions & Discussion

### II. UNIVERSITY UPDATE with Provost Jim Bean and Chancellor Ken Henderson.

#### **III. NEW BUSINESS**

A. FACULTY HANDBOOK RESOLUTION: RIGHTS AND RESPONSIBILITIES (PROFESSOR GONYEAU)

# **BE IT RESOLVED** that the proposed module entitled "Rights and Responsibilities" replace the current module entitled "Tenured and Tenure-Track Faculty Rights and Responsibilities".

[The proposed module is attached. The current module is available at https:// faculty.northeastern.edu/handbook/appointments-promotion-and-tenure/tenured-and-tenure-track-faculty-rights-responsibilities/]

**B.** FACULTY HANDBOOK RESOLUTION: PERFORMANCE EXPECTATIONS (PROFESSOR MCNABB)

**BE IT RESOLVED** that the proposed module entitled "Performance Expectations" replace the current module entitled "Tenured and Tenure-Track Faculty Performance Expectations".

[The proposed module is attached. The current module is available at https:// faculty.northeastern.edu/handbook/appointments-promotion-and-tenure/tenured-andtenure-track-faculty-performance-expectations/]