

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

The 2nd meeting of the Fifty-Ninth Faculty Senate will be:

Date: Wednesday, October 2, 2019 Time: 11:45 AM to 1:25 PM Place: Alumni Center, Columbus Place, 716 Columbus Avenue

I. ROUTINE BUSINESS

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

II. PRESIDENT AOUN'S ANNUAL ADDRESS TO THE FACULTY SENATE

III. CONTINUED BUSINESS

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

BE IT RESOLVED that the proposed module entitled "Compensation" replace the current module entitled "Compensation".

[The proposed module is attached. The current module is available at https://faculty.northeastern.edu/handbook/appointments-promotion-andtenure/compensation/.]