



Northeastern University
Office of the Faculty Senate

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

The seventh meeting of the Fifty-Seventh Faculty Senate will be:

Date: Wednesday, February 14, 2018

Time: 11:45 AM to 1:25 PM

Place: 240 Egan – Raytheon Amphitheater

I. ROUTINE BUSINESS

- A. Approval of January 17 minutes
- B. SAC Report (Professor Powers-Lee)
- C. Provost's Report (Provost Bean)
- D. Questions & Discussion

II. NEW BUSINESS

- A. COLLEGE OF SOCIAL SCIENCES AND HUMANITIES GRADUATE SEMESTER HOUR CONVERSION (DEAN POIGER)

BE IT RESOLVED That the Senate approve the proposed College of Social Sciences and Humanities Graduate Semester Hour Conversion and the accompanying curricular revisions as approved by the Graduate Council on 25 January 2018 (7-0-0)

- B. FACULTY HANDBOOK RESOLUTION: ACADEMIC FREEDOM (PROFESSOR SILBEY)

BE IT RESOLVED That the proposed *Academic Freedom* module replace the current *Academic Freedom* module in the Faculty Handbook

- C. REPORT OF THE SENATE ENROLLMENT AND ADMISSIONS POLICY COMMITTEE (PROFESSOR HOWARD)

BE IT RESOLVED That the Senate accept the report of the Enrollment and Admissions Policy Committee