



Northeastern University
Office of the Faculty Senate

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

I. The fifth meeting of the Fifty-Seventh Faculty Senate will be:

Date: Wednesday, 06 December 2017

Time: 11:45 AM to 1:25 PM

Place: 240 Egan – Raytheon Amphitheater

II. **AGENDA**

- II.1 Approval of the 15 November minutes
- II.2 SAC Report (Professor Powers-Lee)
- II.3 Provost's Report (Provost Bean)
- II.4 Questions & Discussion

III. **PRESIDENT AOUN'S ANNUAL ADDRESS TO THE FACULTY SENATE**

IV. **NEW BUSINESS**

ACADEMIC PROPOSAL: UNIVERSITY UNDERGRADUATE CURRICULUM COMMITTEE – PROGRAM IN THE COLLEGE OF SCIENCE (PROFESSOR PATTERSON)

BE IT RESOLVED That the University establish the Bachelor of Science in Ecology and Evolutionary Biology in the College of Science as approved by the University Undergraduate Curriculum Committee on 24 October 2017 (17-0-0).

V. **COMMITTEE-OF-THE-WHOLE DISCUSSION OF IMPLEMENTATION OF THE 2016/17 RESOLUTIONS , e.g., WORKLOAD POLICY AND DEFINING VOTING AND OTHER GOVERNANCE RIGHTS AND RESPONSIBILITIES FOR FT NTT FACULTY**