



**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 twelfth meeting of the Fifty-Seventh Faculty Senate will be:

**Date: Wednesday, April 25, 2018**

**Time: 11:00 AM to End of Business**

**Place: 240 Egan – Raytheon Amphitheater**

**LUNCH WILL BE PROVIDED – NOTE THE EARLY START AND POSSIBLE LATE FINISH**

**I. ROUTINE BUSINESS**

- A. Approval of April 18 minutes
- B. SAC Report (Professor Powers-Lee)
- C. Provost's Report (Provost Bean)
- D. Questions & Discussion

**II. NEW BUSINESS**

- A. Graduate Program Revision (Professor Dencker)

***BE IT RESOLVED* That the Senate approve the proposed D'Amore-McKim School of Business Full-Time Master of Business Administration revision as approved by the Graduate Council on 11 April 2018 (9-0-0).**

- B. New Graduate Program (Dean Loeffelholz)

***BE IT RESOLVED* That the University establish the Master of Professional Studies in Enterprise Intelligence in the College of Professional Studies as approved by the Graduate Council on 11 April 2018 (8-1-0).**

- C. Graduate Program Name Change (Dean Brodley)

***BE IT RESOLVED* That the Master of Science in Information Assurance and Cybersecurity be renamed to the Master of Science in Cybersecurity in the College of Computer and Information Science as approved by the Graduate Council on 11 April 2018 (9-0-0).**

- D. New Graduate Program: (Dean Brodley)

***BE IT RESOLVED* That the University establish the Master of Science in Artificial Intelligence in the College of College of Computer and Information Science as approved by the Graduate Council on 11 April 2018 (9-0-0).**

- E. Standing Committee Composition Resolution: (Professor Howard)

**WHEREAS** the Faculty Senate voted on 27 April 2016 that Northeastern University move toward “one faculty” by minimizing the differences (with the obvious exception of tenure) in the rights and responsibilities between the various classifications of full-time faculty in the Faculty Handbook;

**BE IT RESOLVED** That, effective with staffing of the 2018/2019 committees, FT NTT faculty be eligible for membership of the following Standing Committees of the Faculty Senate: Committee on Academic Policy, Committee on Enrollment and Admissions Policy, Committee on Faculty Development, Committee on Financial Affairs, Administrator Evaluation Oversight Committee, Library Policies and Operations Committee, Information Technology Policy Committee, and Research Policy Oversight Committee. For the statements on membership of these committees in the “Standing Committees” document, “full time faculty member” will replace the current term “tenured or tenure-track faculty member.”

- F. Academic Policy Committee Report (Professor Kaeli)

**BE IT RESOLVED** That the Senate accept the report of the Academic Policy Committee.

- G. Academic Policy Committee Resolution 1 (Professor Kaeli)

**BE IT RESOLVED** That the proposed version of the Student Bill of Rights and Responsibilities, as approved by the Student Government Association, and reviewed and approved by the Office of General Counsel, replace the current Student Bill of Rights and Responsibilities. Further, the Student Bill of Rights and Responsibilities should be made available on the Faculty Senate website.

- H. Academic Policy Committee Resolution 2 (Professor Kaeli)

**BE IT RESOLVED** That the By-Laws of the University Undergraduate Curriculum Committee be updated to remove the current Composition definition of the UCC and replace it with the following text: “The UCC shall be composed of one full-time faculty member from each college (chosen annually by each college’s curriculum committee), the Associate Dean in charge of undergraduate programs from each respective college, one faculty-member-at-large from the full-time faculty (appointed by the Senate Agenda Committee), one representative from the Student Government Association, and non-voting members from the Registrar’s Office and the Library. The Chair of the UCC shall be the Provost, or their designee. The Chair will vote only in the event of a tie.”

- I. Academic Policy Committee Resolution 3 (Professor Kaeli)

**BE IT RESOLVED** That the University Academic Operations Manual is no longer needed and should be removed from all University websites. Further, given that the relevant academic policy of the current Academic Operations Manual consists of the UCC Bylaws, the Graduate Council By-laws, and the Student Bill of Rights and Responsibilities, these documents should be available and maintained on the Faculty Senate website.

J. Academic Policy Committee Resolution 4 (Professor Kaeli)

**WHEREAS** the faculty value the strength of cooperative education at Northeastern and realize the need for constant improvement;

**BE IT RESOLVED** That SAC work with the Provost's Office Chief of Staff to create an ad hoc Senate committee charged with ensuring that the Senate remain fully informed about the Co-op Optimization plan and providing a means of communication with the colleges;

**BE IT FURTHER RESOLVED** That the Committee provide a comprehensive assessment of the optimized search process, including feedback from employers, students and co-op coordinators. The Committee should provide this report, along with any recommended adjustments, to the Faculty Senate in February 2019.