



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

**Date: Wednesday, April 4, 2018**  
**Time: 11:45 AM to 1:25 PM**  
**Place: 240 Egan – Raytheon Amphitheater**

**I. ROUTINE BUSINESS**

- A. Approval of March 21 minutes
- B. SAC Report (Professor Powers-Lee)
- C. Provost's Report (Provost Bean)
- D. Questions & Discussion

**II. FY19 Hybrid Budget Model Update (Senior Vice Provost Fortier)**

**III. NEW BUSINESS**

- A. New Graduate Program: MS in Arts Administration and Cultural Entrepreneurship (Professor Kanouse)

**BE IT RESOLVED** That the University establish the Master of Science in Arts Administration and Cultural Entrepreneurship in the College of Arts, Media and Design as approved by the Graduate Council on 3/14/18 (9-0-0).

- B. Faculty Handbook Resolution: Statement of the Faculty Senate (Professor Silbey)

**BE IT RESOLVED** That the proposed *Statement of the Faculty Senate* module replace the current *Statement of the Faculty Senate* module in the Faculty Handbook

- C. Faculty Handbook Resolution: Procedural Guidelines in the Appointment of University Administrators (Professor Silbey)

**BE IT RESOLVED** That the proposed *Procedural Guidelines in the Appointment of University Administrators* module replace the current *Procedural Guidelines in the Appointment of University Administrators* module in the Faculty Handbook