



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 sixty first Faculty Senate will be:

Date: Wednesday, December 1, 2021

Time: 11:45 AM to 1:25 PM

VIRTUAL MEETING via Teams

Please note, the meeting will be recorded for the purpose of taking notes.

All Senators and Appointed Administrators have been sent an invite.

For others who wish to participate, please email: FacultySenate@Northeastern.edu.

I. ROUTINE BUSINESS

- A. Approval of 11.17.21 minutes
- B. SAC Report (Professor Gonyeau)
- C. Provost's Report (Provost Madigan)
- D. Questions and Discussion

II. NEW BUSINESS

- A. **ACADEMIC PROPOSAL: GRADUATE COUNCIL BYLAWS** (VICE PROVOST BRUCE RONKIN)
BE IT RESOLVED That the updated Graduate Council Bylaws replace the current Graduate Council Bylaws (dated 12.2.20), as edited and recommended by the Graduate Associate Deans and Network.
- B. **REPORT OF THE FACULTY DEVELOPMENT COMMITTEE** (PROF. FRANCES MCSHERRY)
- C. **REPORT FROM THE ENROLLMENT AND ADMISSIONS POLICY COMMITTEE**
(PROF. ELIZABETH ZULICK)

III. PRESENTATION:

BY TOM NEDELL, SR. VICE PRESIDENT, FINANCE AND TREASURER (15-20 minutes)

The Current Financial State of the University

*Vice President Nedell's presentation did not occur on this date.
It was postponed until February 16, 2022.

IV. PRESENTATION:

MADELEINE ESTABROOK, SR. VICE CHANCELLOR STUDENT AFFAIRS (15-20 minutes)

Promoting Student Wellness through Mental Health Support