



# 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 sixty first Faculty Senate will be:

**Date: Wednesday, April 6, 2022**

**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](mailto:FacultySenate@Northeastern.edu).**

**PLEASE NOTE: ONLY ELECTED SENATORS AND APPOINTED ADMINISTRATORS VOTE.**

### **I. ROUTINE BUSINESS**

- A. Approval of 3.23.22 minutes
- B. SAC Report (Professor Gonyeau)
- C. Provost's Report (Provost Madigan)
- D. Questions and Discussion

### **II. NEW BUSINESS**

#### **A. ACADEMIC PROPOSAL: GRADUATE COUNCIL COMMITTEE – PROGRAM IN THE COLLEGE PROFESSIONAL STUDIES (PROF. ELIZABETH ZULICK)**

BE IT RESOLVED That the University establish the Master of Professional Studies in Applied Logistics in the College of Professional Studies as approved by the Graduate Council Committee on 9 March 2022, (14-0-0).

#### **B. ACADEMIC PROPOSAL: GRADUATE COUNCIL COMMITTEE – PROGRAM IN THE COLLEGE OF ENGINEERING (PROF. OZLEM ERGUN)**

BE IT RESOLVED That the University establish the Master of Science in Internet of Things in the College of Engineering as approved by the Graduate Council Committee on 9 March 2022, (14-0-0).

#### **C. REPORT OF THE ENROLLMENT AND ADMISSIONS POLICY COMMITTEE (10 minutes)** **VICE PRESIDENT SUNDAR KUMARASAMY** **PROF. ANN MCDONALD** **PROF. ROBERT O'HAYER** **PROF. JENNY VAN AMBURGH**

**PROF. DARIEN WOOD**  
**PROF. ELIZABETH ZULICK**

**D. ENROLLMENT AND ADMISSIONS POLICY COMMITTEE RESOLUTION (PROF. ZULICK)**

WHEREAS combined majors across colleges represent a large and increasing percentage of the undergraduate student population and students pursuing combined majors should not face unnecessary impediments due to college boundaries.

BE IT RESOLVED that the Senate recommend that the Office of the Provost works with Administrative Advisory Group and Associate Deans across colleges to implement a policy where a student is assigned two academic advisors, one for each side of a combined-major (perhaps a primary and secondary advisor to maintain developmental relationships), so that students have direct access to timely information and advisors for both areas of their degree and consider the required effort when allocating resources.

**E. REPORT OF THE RESEARCH POLICY OVERSIGHT COMMITTEE (10 minutes)**

**PROF. LORI FERRINS**  
**PROF. KIM HOLLOWAY**  
**PROF. NEEL JOSHI**  
**PROF. DEIRDRE LOUGHRIDGE**  
**PROF. STEVE LUSTIG**  
**PROF. ERIC STEWART**  
**PROF. MADHAVI VENKATESAN**

**F. RESEARCH POLICY OVERSIGHT COMMITTEE RESOLUTION (PROF. CARACOGLIA)**

BE IT RESOLVED that the Provost and Chancellor's offices, College Deans and Department Chairs review the results of the Faculty Senate survey and the 2021-2022 RPOC report and develop an action plan for next academic year to increase efficiency of current research related processes discussed therein.

**G. RESEARCH POLICY OVERSIGHT COMMITTEE RESOLUTION (PROF. CARACOGLIA)**

BE IT RESOLVED that the office of the Provost adopt the template for research charter agreements for all shared resources, including shared space and equipment from the 2021-2022 RPOC report.

**H. RESEARCH POLICY OVERSIGHT COMMITTEE RESOLUTION (PROF. CARACOGLIA)**

BE IT RESOLVED that the Provost's Office should support, and advocate for, expansion of the HSRP personnel to deal with the increasing demands of the University in alignment with our R1 status.

**I. RESEARCH POLICY OVERSIGHT COMMITTEE RESOLUTION (PROF. CARACOGLIA)**

BE IT RESOLVED that the Provost's Office should ensure that the IT capabilities of HSRP are expanded, and that they are afforded every opportunity to work with the developers to ensure better integration of systems.

**J. RESEARCH POLICY OVERSIGHT COMMITTEE RESOLUTION (PROF. CARACOGLIA)**

BE IT RESOLVED that the Faculty Senate should support, and advocate for, increasing NU-RES capacity in alignment with their already agreed upon hiring strategy, and including IT improvements.

**K. RESEARCH POLICY OVERSIGHT COMMITTEE RESOLUTION (PROF. CARACOGLIA)**

BE IT RESOLVED that the 2022-2023 faculty senate charge the RPOC committee to conduct a feasibility study of each college to determine whether the demand for stock rooms on campus would alleviate current supply chain shortages.

**L. RESEARCH POLICY OVERSIGHT COMMITTEE RESOLUTION (PROF. CARACOGLIA)**

BE IT RESOLVED that the 2022-2023 faculty senate charge the RPOC committee to conduct a survey of all colleges to assess space allocations to ensure that, where possible, labs and offices are co-located.

**M. REPORT OF THE ADMINISTRATOR EVALUATION OVERSIGHT COMMITTEE (10 minutes)  
PROF. HEIDI KEVOE-FELDMAN**