



**Northeastern University**  
*Office of the Faculty Senate*

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

---

I. The next meeting of the 2016-2017 Faculty Senate will be:

**Date: Wednesday, 1 March 2017**

**Time: 11:45 AM to 1:25 PM**

**Place: Raytheon, 240 Egan**

II. **AGENDA**

- II.1 Approval of the 15 February 2017 minutes
- II.2 SAC Report (Professor Sceppa)
- II.3 Provost's Report (Provost Bean)
- II.4 Questions & Discussion

III. **CONTINUED BUSINESS**

- III.1 POSTPONED CONSIDERATION OF FACULTY HANDBOOK COMMITTEE RESOLUTION (PROFESSOR LERNER)

**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 all academic units shall have clearly defined voting and other governance rights and responsibilities in their bylaws for all full-time faculty, including tenured, tenure-track, and non-tenure-track.

**BE IT ALSO RESOLVED** That this statement be added to the Faculty Handbook module entitled General University Faculty & Bylaws module.

IV. **NEW BUSINESS**

- IV.1 FACULTY HANDBOOK RESOLUTION (PROFESSOR SILBEY)

**BE IT RESOLVED** That the current Faculty Handbook Module entitled "Loads" be replaced by the proposed updated version of the same title.

IV.2 SENATE COMMITTEE FOR ACADEMIC POLICY (PROFESSOR KANOUSE)

***BE IT RESOLVED*** That the Guidelines for the Development and Display of Full time Faculty Workload Policies at Northeastern University, referenced in the Handbook Module "Loads" be accepted and posted to the Faculty Senate website.

IV.3 GRADUATE COUNCIL PROPOSAL: MASTER OF SCIENCE IN MEDIA ADVOCACY (PROFESSOR KANOUSE)

***BE IT RESOLVED*** That the University establish the Master of Science in Media Advocacy in the College of Arts, Media and Design and the School of Law as approved by the Graduate Council on 14 February 2017 (7-0-0).

IV.4 GRADUATE COUNCIL PROPOSAL: MASTER OF FINE ARTS IN EXPERIENCE DESIGN (PROFESSOR ANDREWS)

***BE IT RESOLVED*** That the University establish the Master of Fine Arts in Experience Design in the College of Arts, Media and Design as approved by the Graduate Council on 14 February 2017 (7-0-0).

V. COMMITTEE OF THE WHOLE DISCUSSION

V.1 DivestNU

<https://news.northeastern.edu/2016/07/northeastern-to-invest-25-million-of-endowment-funds-in-environmental-sustainability/>