



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, 22 March 2017

Time: 11:45 AM to 1:25 PM

Place: Raytheon, 240 Egan

II. **AGENDA**

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

III. **NEW BUSINESS**

- III.1 Graduate Council program proposal (Professor Brooks)

BE IT RESOLVED That the University establish the Combined MS Program in Applied Physics and Engineering in the Colleges of Science and Engineering as approved by the Graduate Council on 2/28/17 (9-0-0).

- III.2 Graduate Council program proposal (Professor Vicino)

BE IT RESOLVED That the University establish the Master of Science in Program and Project Portfolio Management in the College of Professional Studies as approved by the Graduate Council on 2/28/17 (9-0-0).

- III.3 UCC Program Proposal (Professor Adams)

BE IT RESOLVED That the University establish the Bachelor of Science in Advanced Manufacturing in the College of Professional Studies as approved by the UCC on 3/1/17 (11-0-0).

IV. FACULTY HANDBOOK

IV.1 Dismissal Proceedings module (Professor Silbey)

BE IT RESOLVED That the proposed *Dismissal Proceedings* module replace the current *Dismissal Proceedings* module in the Faculty Handbook.

IV.2 Faculty Discipline (Professor Silbey)

BE IT RESOLVED That the proposed *Faculty Discipline* module replace the current module entitled *Policy Regarding Faculty Discipline* in the Faculty Handbook.

V. COMMITTEE-OF-THE-WHOLE DISCUSSION

V.1 Student assessed integrated learning (SAIL): A model for personalized education dissolving artificial boundaries – Vice Provost Susan Ambrose, Assistant Vice Provost Cigdem Talgar, and Senior Advisor Laura Wankel