



**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 2014-15 Faculty Senate will be:

**Date: Wednesday, 12 November**  
**Time: 11:45 AM to 1:25 PM**  
**Place: Raytheon, 240 EC**

II. Agenda

- A. Approval of the 29 October minutes
- B. Senate Agenda Committee Report (Professor Daynard)
- C. Provost's Report (Provost Director)
- D. Questions and discussion

III. Presentation on hiring underrepresented minorities by Vice Provost for Institutional Diversity and Inclusion Armendariz

IV. New program proposal (Professor Strasser)

**BE IT RESOLVED that the University establish the BFA in Games in the College of Art, Media and Design as approved by the University Undergraduate Curriculum Committee on 9 October 2014 (8-0-2).**

V. Resolution concerning health care insurance

**BE IT RESOLVED That the Faculty Senate asks the administration to continue University contributions of 70% to each of the employee health care plans to allow time for appropriate consultation between the Faculty Senate and the administration.**