



# 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 7th meeting of the Fifty-Eighth Faculty Senate will be:

**Date: Wednesday, January 23, 2019**

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

**Place: 240 Egan – Raytheon Amphitheater**

**I. ROUTINE BUSINESS**

- A. Approval of the January 9 minutes
- B. SAC Report (Professor Powers-Lee)
- C. Provost's Report (Provost Bean)
- D. Questions & Discussion

**II. PRESENTATION BY DAVID LUZZI, SENIOR VICE PROVOST FOR RESEARCH**

*"Research and Northeastern: Present and Future"*

**III. NEW BUSINESS**

- A. ACADEMIC PROPOSAL: GRADUATE COUNCIL – PROGRAM IN THE COLLEGE OF PROFESSIONAL STUDIES (PROFESSOR LOEFFELHOLZ)

**BE IT RESOLVED** That the University establish the Master of Science in Human Resource Management in the College of Professional Studies as approved by the Graduate Council on 5 December 2018 (8-0-1).

- B. ACADEMIC PROPOSAL: UNIVERSITY UNDERGRADUATE CURRICULUM COMMITTEE – PROGRAM IN THE KHOURY COLLEGE OF COMPUTER AND INFORMATION SCIENCES (PROFESSOR DESNOYERS)

**BE IT RESOLVED** That the University inactivate the Bachelor of Science in Information Science in the Khoury College of Computer and Information Sciences as approved by the UUC on 28 November 2018 (13-0-0).

**IV. CONTINUED BUSINESS**

- A. FACULTY HANDBOOK RESOLUTION: COMPENSATION (PROFESSOR POWERS-LEE)

**BE IT RESOLVED** that the proposed module entitled "Compensation replace the current module entitled "Compensation".