



# 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 8th meeting of the Fifty-Eighth Faculty Senate will be:

**Date: Wednesday, February 13, 2019**

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

**Place: 240 Egan – Raytheon Amphitheater**

**I. ROUTINE BUSINESS**

- A. Approval of the January 23 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 D'AMORE-MCKIM SCHOOL OF BUSINESS (DEAN ECHAMBADI)

**BE IT RESOLVED That the University establish the Master of Science in Quantitative Finance in the D'Amore-McKim School of Business as approved by the Graduate Council on 16 January 2019 (8-0-0).**

- B. ACADEMIC PROPOSAL: GRADUATE COUNCIL – PROGRAM IN THE COLLEGE OF SOCIAL SCIENCES AND HUMANITIES (PROFESSOR NEAL LERNER)

**BE IT RESOLVED That the Master of Arts in Economics in the College of Social Sciences and Humanities be renamed to the Master of Science in Economics as approved by the Graduate Council on 16 January 2019 (8-0-0).**

**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".**