

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

SUBJECT: Faculty Senate Meeting

1. The fourth meeting of the Fifty-Seventh Faculty Senate will be:

Date: Wednesday, 15 November 2017

Time: 11:45 AM to 1:25 PM

Place: 240 Egan – Raytheon Amphitheater

II. AGENDA

- II.1 Approval of the 1 November minutes
- II.2 SAC Report (Professor Powers-Lee)
- II.3 Provost's Report (Provost Bean)
- II.4 Questions & Discussion

III. UPDATE ON THE FINANCIAL STATUS OF NORTHEASTERN UNIVERSITY BY SVP THOMAS NEDELL

IV. NEW BUSINESS

IV.1 NAME CHANGE: GRADUATE COUNCIL - Ph.D. IN LAW AND PUBLIC POLICY TO Ph.D. IN PUBLIC POLICY (PROFESSOR STEPHENS)

BE IT RESOLVED That the Ph.D. in Law and Public Policy be renamed to the Ph.D. in Public Policy in the School of Public Policy and Urban Affairs in the College of Social Sciences and Humanities as approved by the Graduate Council on 26 October 2017 (8-0-0)

IV.2 ACADEMIC PROPOSAL: GRADUATE COUNCIL – PH.D. IN ECOLOGY, EVOLUTION, AND MARINE BIOLOGY TO PH.D. IN MARINE AND ENVIRONMENTAL SCIENCES (PROFESSOR PATTERSON)

BE IT RESOLVED That the Ph.D. Ecology, Evolution and Marine Biology be renamed to the Ph.D. in in Marine and Environmental Sciences in the College of Science as approved by the Graduate Council on 26 October 2017 (8-0-0)

IV.3 ACADEMIC PROPOSAL: GRADUATE COUNCIL – JOINT PROGRAM IN THE COLLEGE OF SCIENCE AND THE COLLEGE OF SOCIAL SCIENCES AND HUMANITIES (PROFESSOR STEPHENS)

BE IT RESOLVED That the University establish the Master of Science in Environmental Science and Policy in the College of Science and the College of Social Sciences and Humanities as approved by the Graduate Council on 25 October 2017 (8-0-0).