



**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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I. The last meeting of the 2016-2017 Faculty Senate will be:

**Date: Wednesday, 26 April 2017**  
**Time: 11:00 AM to 3:00 PM**  
**Place: Raytheon, 240 Egan**

II. **AGENDA**

- II.1 Gerald H. Herman Shared Governance Leadership Award
- II.2 Approval of the 19 April 2017 minutes
- II.3 SAC Report (Professor Sceppa)
- II.4 Provost's Report (Provost Bean)
- II.5 Questions & Discussion

III. **NEW BUSINESS**

- III.1 REPORT OF THE SENATE COMMITTEE FOR ENROLLMENT AND ADMISSIONS POLICY (Professor Barczak)

Resolution #1

**BE IT RESOLVED** That the Faculty Senate accepts the final report of the 2016-2017 EAPC.

Resolution #2

**BE IT RESOLVED** that Enrollment Management and Student Affairs (EMSA) and all other relevant University offices account for and split the number of students in combined majors 50/50 between the two colleges providing the combined major and acknowledge this distribution in university communications.

Resolution #3

**BE IT RESOLVED** that EMSA and University Decision Support (formerly the Office of Institutional Research and Data Administration) provide information to each college regarding

student migration between colleges for each semester and class year, as well as graduation outcomes (# of students per major) for each academic unit on an annual basis in order to give enrollment credit to each academic unit on the basis of all students, not just Fall Freshmen.

Resolution #4

**BE IT RESOLVED** that EMSA work with each college, as appropriate, to expand the current holistic admissions review process to include college specific criteria for evaluating excellence and potential.

Resolution #5

**BE IT RESOLVED** that EMSA and the Associate Deans within each college collaborate to organize a forum and process for sharing best practices for enhancing yield.

III.2 SENATE STANDING COMMITTEE FOR FULL-TIME NON-TENURE-TRACK FACULTY (Professor Lerner)

**WHEREAS** The Faculty Senate voted on 27 April 2016 that Northeastern University move toward “one faculty” by minimizing the differences (with the obvious exception of tenure) in the rights and responsibilities between the various classifications of full-time faculty in the Faculty Handbook,

Resolution #1

**BE IT RESOLVED** That all full-time faculty, including tenured, tenure-track and non-tenure-track, are eligible to run for, be elected to, and serve on the Faculty Senate;

**BE IT FURTHER RESOLVED** That the following colleges and schools have representation on the Faculty Senate proportionate to their full-time faculty size: College of Arts, Media and Design, D'Amore-McKim School of Business, College of Computer and Information Science, College of Engineering, Bouvé College of Health Sciences, School of Law, College of Professional Studies, College of Science, College of Social Sciences and Humanities.

Resolution #2

**BE IT RESOLVED** That it is the Sense of the Senate, that the 2017-2018 Senate Agenda Committee charges an *ad hoc* committee to recommend changes to the Faculty Senate Bylaws regarding composition of the Senate and its committees; and

**BE IT FURTHER RESOLVED** That The *ad hoc* committee be composed of full-time faculty representatives from each college, including tenured, tenure- track and non-tenure track faculty and the Vice Provost for Faculty Affairs.

III.3 DIVESTNU

***BE IT RESOLVED*** That it is the Sense of the Senate that Northeastern University administration should perform a thorough analysis of the exposure to fossil fuel industries by the University endowment; should instruct endowment managers to explore options for divesting said funds; and should share the findings of both the analysis and options for divestiture with the University community no later than December 2017.

III.4 GRADUATE COUNCIL PROPOSAL (Vice Provost He)

***WHEREAS*** the Faculty Academic Council (FAC) of the College of Professional Studies and its associated Academic Programs Review Committee represent the college's faculty-approved program review process,

***BE IT RESOLVED*** That Graduate Council/Faculty Senate amend by substitution the following sentence at page two of the Graduate Council Bylaws: "*In the College of Professional Studies (CPS), new programs are approved by the CPS Council for Lifelong Learning and then sent to the Graduate Council*" shall be deleted and replace by "*In the College of Professional Studies (CPS) new programs are approved by the CPS Faculty Academic Council and then sent to the Graduate Council.*"

**BE IT FURTHER RESOLVED** that Senate Resolution 0304-27 creating the Academic Council for Lifelong Learning be vacated.

III.5 SENATE *AD HOC* COMMITTEE FOR THE FACULTY HANDBOOK (Professor Kruger)

***BE IT RESOLVED*** That the Faculty Senate accepts the final report of the 2016-2017 Faculty Handbook Committee.