



Northeastern University
Office of the Faculty Senate

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

The 2nd meeting of the Fifty-Eighth Faculty Senate will be:

Date: Wednesday, September 26, 2018
Time: 11:45 AM to 1:25 PM
Place: 240 Egan – Raytheon Amphitheater

- I. In Memoriam Professor Dennis Cokely
- II. ROUTINE BUSINESS
 - A. SAC Report (Professor Powers-Lee)
 - B. Provost's Report (Provost Bean)
 - C. Questions & Discussion
- III. NEW BUSINESS
 - A. Continuation of five-question addition to TRACE (Professor Kaeli)

WHEREAS the Student Government Association (SGA) has highlighted the impact of the rapidly evolving area of online learning platforms/homework codes/textbooks and requested Faculty Senate collaboration in capturing data that can inform both future faculty usage and future SGA initiatives, and

WHEREAS the pilot TRACE expansion during the fall 2017 and spring 2018 administrations allowed effective communication between students and faculty and provided preliminary informative data,

BE IT RESOLVED that usage of the expanded "General" section of the TRACE survey that includes the five additional items occurring as numbers 9-13 be continued during the fall 2018 and subsequent administrations, with the resulting data from these five additional items not to be used in any evaluative way for merit, promotion, or tenure deliberations.

- B. Self-Authored Integrated Learning (SAIL) Presentation -- Dr. Katherine Ziemer, Acting Senior Vice Provost Undergraduate Education and Experiential Learning, & Dr. Cigdem P. Talgar, Associate Vice Provost for Teaching & Learning