



Northeastern University

Office of the Faculty Senate

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

The 4th meeting of the Fifty-Eighth Faculty Senate will be:

Date: Wednesday, November 14, 2018
Time: 11:45 AM to 1:25 PM
Place: 240 Egan – Raytheon Amphitheater

I. ROUTINE BUSINESS

- A. Approval of the October 24 minutes
- B. SAC Report (Professor Powers-Lee)
- C. Provost's Report (Provost Bean)
- D. Questions & Discussion

II. UNIVERSITY UPDATE with Provost Bean and Senior Vice President and CEO of the Lifelong Learning Network Philomena Mantella

III. NEW BUSINESS

- A. Graduate Policy Revision (Professor He)

BE IT RESOLVED That the proposed version of the Graduate Academic Appeals Policies and Procedures, as approved by the Graduate Council, and as reviewed by the Office of General Counsel and the Graduate Student Government, replace the current Graduate Academic Appeals Policies and Procedures.