



Northeastern University

Office of the Faculty Senate

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

The 10th meeting of the Fifty-Eighth Faculty Senate will be:

Date: Wednesday, March 27, 2019
Time: 11:45 AM to 1:25 PM
Place: 240 Egan – Raytheon Amphitheater

I. ROUTINE BUSINESS

- A. Approval of the 2.27.19 minutes
- B. SAC Report (Professor Powers-Lee)
- C. Provost's Report (Provost Bean)
- D. Questions & Discussion

II. PRESENTATION BY BREEAN FORTIER, SENIOR VICE PROVOST OF BUDGET, PLANNING AND ADMINISTRATION

Hybrid Budget Update

III. PRESENTATION BY MIKE ARMINI, SENIOR VICE PRESIDENT OF EXTERNAL AFFAIRS

Enhancing Brand and Engagement

IV. NEW BUSINESS

- A. ACADEMIC PROPOSAL: GRADUATE COUNCIL – PROGRAM IN THE KHOURY COLLEGE OF COMPUTER SCIENCES (INTERDISCIPLINARY WITH COLLEGE OF ENGINEERING AND COLLEGE OF SOCIAL SCIENCES AND HUMANITIES) (PROFESSOR WAHL)

BE IT RESOLVED That the PHD in Information Assurance be renamed to the PhD in Cybersecurity as approved by the Graduate Council on 6 February 2019 (8-0-0).

V. 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".