



Northeastern University

Office of the Faculty Senate

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

The 11th meeting of the Fifty-Eighth Faculty Senate will be:

Date: Wednesday, April 10, 2019
Time: 11:45 AM to 1:25 PM
Place: 240 Egan – Raytheon Amphitheater

I. ROUTINE BUSINESS

- A. Approval of the 3.27.19 minutes
- B. SAC Report (Professor Powers-Lee)
- C. Provost's Report (Provost Bean)
- D. Questions & Discussion

II. PRESENTATION BY JEFF KONYA, DIRECTOR OF ATHLETICS AND RECREATION

Athletics 2025

III. PRESENTATION BY DIANE LEVIN, UNIVERSITY OMBUDS

A Report on Trends from the University Ombuds

IV. 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".

V. NEW BUSINESS

- A. ACADEMIC PROPOSAL: GRADUATE COUNCIL – PROGRAM IN THE COLLEGE OF ARTS, MEDIA AND DESIGN (PROFESSOR KEVOE FELDMAN)

BE IT RESOLVED That the University establish the Master of Science in Creative Practice Leadership in the College of Arts, Media and Design as approved by the Graduate Council on 20 March 2019 (8-0-0).

- B. ACADEMIC PROPOSAL: GRADUATE COUNCIL – PROGRAM IN THE COLLEGE OF ARTS, MEDIA AND DESIGN (PROFESSOR KEVOE FELDMAN)

BE IT RESOLVED That the University establish the Master of Science in Information Design and Visualization in the College of Arts, Media and Design as approved by the Graduate Council on 20 March 2019 (8-0-0).

C. ACADEMIC PROPOSAL: GRADUATE COUNCIL – PROGRAM IN THE COLLEGE OF PROFESSIONAL STUDIES (PROFESSOR LOEFFELHOLZ)

BE IT RESOLVED That the University establish the Master of Higher Education in Arts Administration in the College of Professional Studies as approved by the Graduate Council on 13 March 2019 (9-0-0).

D. REPORT OF THE SENATE FULL-TIME NON-TENURE-TRACK FACULTY COMMITTEE (PROFESSOR HEMPEL)

E. 1ST FTNTTFC RESOLUTION (PROFESSOR GONYEAU)

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;

BE IT RESOLVED That academic units shall clearly communicate to their faculty which leadership positions are open to candidates from the FTNTT and/or T/TT faculty ranks.

BE IT FURTHER RESOLVED That qualifications for chair/director and associate/assistant dean positions be submitted for approval by the provost, to ensure consideration of the rationale for any limitation among full-time faculty ranks.

F. 2ND FTNTTFC Resolution (PROFESSOR GONYEAU)

WHEREAS the growth in number of FTNTT faculty across Northeastern’s Colleges and in their contributions to the University’s mission requires a more comprehensive professional development strategy than is currently available,

BE IT RESOLVED That the Senate recommends that the Provost’s Office and the College Deans review and recommend best practices for funding professional development activities for FTNTT faculty, and that each college develop a funding plan by December, 2019.

BE IT FURTHER RESOLVED That the Senate Agenda Committee work with the Provost’s office to establish a University–wide working group, with membership drawn from the FTNTT faculty and academic administrators, to be charged with recommending a pilot program for paid semester (or 1.5 quarter) leaves for FTNTT faculty that both provide professional growth for the faculty member and promote the faculty member’s academic contributions to the University. The plan for the pilot program shall be presented to the Senate by December, 2019.

G. 3RD FTNTTFC Resolution (PROFESSOR GONYEAU)

BE IT RESOLVED That it is the Sense of the Senate that the 2019-2020 Senate Agenda Committee charge the FTNTTFC, in collaboration with the FAC, to explore internal and external sources of more granular match-mate salary data for FTNTT faculty than is currently available to Northeastern’s faculty cohort.

H. 4th FTNTTFC Resolution (PROFESSOR GONYEAU)

BE IT RESOLVED That It is the sense of the Senate that the 2019/20 Senate should consider a Bylaws revision requiring that each College create a policy that ensures representation of at least one NTT and one TT faculty member, with the exception of the School of Law, which currently only has one seat, and CPS, which has no TT faculty.

I. Report of the Senate Enrollment and Admissions Policy Committee (Professor Arrowood)

J. 1st EAPC Resolution (PROFESSOR POWERS-LEE)

Whereas Northeastern students increasingly customize their plans of study, including a dramatic increase in combined major enrollments,

BE IT RESOLVED That the Senate Agenda Committee work with the Provost's office to establish a University-wide working group, with membership drawn from the Academic Advisors, Associate Deans, Office of the Registrar and ITS, to be charged with recommending a software platform (e.g., DegreeWorks, already in use by CPS or an expansion of the DARS system currently in use in the other colleges) be implemented that permits students to create, visualize and save multi-year course planning and "what if" scenarios, allowing access to these plans across Colleges by academic advisors, co-op advisors, and faculty mentors.

BE IT FURTHER RESOLVED That this working group also (1) identify mechanisms to enhance FACT/Salesforce for use in combined majors and (2) design a resource that allows Academic Advisors for combined majors to be adequately trained in advising practices in partner colleges.

K. 2nd EAPC Resolution (PROFESSOR POWERS-LEE)

Whereas Northeastern students increasingly customize their plans of study, including a dramatic increase in combined major enrollments,

BE IT RESOLVED That the Senate recommends that the Provost's Office and the College Deans (1) consider providing a two-year course schedule to facilitate longer-term planning and (2) review best practices for student-to-advisor ratios.