



# 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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The seventh meeting of the Fifty-Ninth Faculty Senate will be:

**Date: Wednesday, February 19, 2020**

**Time: 11:45 AM to 1:25 PM**

**Place: Raytheon Amphitheatre, 240 Egan**

### I. ROUTINE BUSINESS

- A. Approval of the 2.5.20 minutes
- B. SAC Report (Professor Powers-Lee)
- C. Provost's Report (Provost Bean)
- D. Questions & Discussion

### II. NEW BUSINESS

- A. ACADEMIC PROPOSAL: UNIVERSITY UNDERGRADUATE CURRICULUM COMMITTEE – PROGRAM IN THE COLLEGE OF SCIENCE (PROFESSOR VOLLMER)

**BE IT RESOLVED That the University establish the Bachelor of Science in Environmental and Sustainability Science in the College of Science as approved by the University Undergraduate Curriculum Committee on 22 January 2020 (15-0-0).**

- B. ACADEMIC PROPOSAL: GRADUATE COUNCIL – PROGRAM IN BOUVÉ COLLEGE OF HEALTH SCIENCES (PROFESSOR GONYEAU)

**BE IT RESOLVED That the University establish the Master of Science in Applied Psychology in the Bouvé College of Health Sciences as approved by the Graduate Council on 22 January 2020 (12-0-0).**

- C. REPORT OF THE ACADEMIC POLICY COMMITTEE (PROFESSOR MCOWEN)
- D. REPORT OF THE FACULTY DEVELOPMENT COMMITTEE (PROFESSOR MAHESWARAN)

**E. ACADEMIC POLICY COMMITTEE RESOLUTION (PROFESSOR HAYWARD)**

**BE IT RESOLVED that usage of TRACE in merit, tenure, and/or promotion considerations should involve (a) analysis of multiple TRACE queries and (b) utilization of median, mode or other score distributions rather than the average of all ratings.**

**F. FACULTY DEVELOPMENT COMMITTEE RESOLUTION (PROFESSOR GONYEAU)**

**BE IT RESOLVED that, effective by the Fall 2020 Semester, the current TRACE survey be revised to (a) include three diversity/inclusion queries (occurring as numbers 7-9 in the proposed instructor related questions, and (b) eliminate redundant sections of the survey, moving from thirty total queries to twenty-one total queries.)**

**G. FACULTY HANDBOOK RESOLUTION: TENURE (PROFESSOR HAYWARD)**

**BE IT RESOLVED that the proposed module entitled “Tenure” replace the current module entitled “Tenure”.**

(The proposed module is attached with significant changes indicated. The current module is available in the Faculty Handbook at

<https://faculty.northeastern.edu/handbook/appointments-promotion-and-tenure/tenure/>).

**H. FACULTY HANDBOOK RESOLUTION: PROCEDURAL GUIDELINES IN THE APPOINTMENT AND EVALUATION OF UNIVERSITY ADMINISTRATORS (PROFESSOR ERDOGMUS)**

**BE IT RESOLVED that the proposed module entitled “Procedural Guidelines in the Appointment and Evaluation of University Administrators” replace the current module entitled “Procedural Guidelines in the Appointment of University Administrators”.**

(The proposed module is attached with significant changes indicated. The current resolution is available at the Faculty Senate website under Forms & Documents/Policies & Procedures/Administrator Evaluation Process at

[https://faculty.northeastern.edu/app/uploads/sites/2/2018/07/7.16.18-AEOAdministrator\\_Eval\\_Process\\_13013.pdf](https://faculty.northeastern.edu/app/uploads/sites/2/2018/07/7.16.18-AEOAdministrator_Eval_Process_13013.pdf).