



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-Ninth Faculty Senate will be:

Date: Wednesday, November 20, 2019
Time: 11:45 AM to 1:25 PM
Place: Raytheon Amphitheater, Egan Research Center

I. ROUTINE BUSINESS

- A. Approval of the 11.6.19 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 ARTS, MEDIA AND DESIGN (PROFESSOR HEIDI KEVOE FELDMAN)

BE IT RESOLVED That the University establish the Bachelor of Arts in Communication and Media Studies in the College of Arts, Media and Design as approved by the University Undergraduate Curriculum Committee on 23 October 2019 (13-0-0).

- B. FACULTY HANDBOOK RESOLUTION: PROMOTION (PROFESSOR POWERS-LEE)

BE IT RESOLVED that the proposed module entitled "Promotion" replace the current module entitled "Promotion".

[The proposed module is attached. The current module is available at <https://faculty.northeastern.edu/handbook/appointments-promotion-and-tenure/promotion/>]

- C. FACULTY HANDBOOK RESOLUTION: DELETION OF FOUR CURRENT HANDBOOK MODULES (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, and the Faculty Handbook has now been revised accordingly;

BE IT RESOLVED that the following modules be deleted from the Faculty Handbook: Clinical or Academic Specialists; Non-Tenure-Track Full-Time Lecturers; Professor of the Practice; and Non-Tenure-Track Research Faculty.

[These modules are available at:

<https://faculty.northeastern.edu/handbook/academic-organization/clinical-or-academic-specialists/>

<https://faculty.northeastern.edu/handbook/academic-organization/non-tenure-track-full-time-lecturers/>

<https://faculty.northeastern.edu/handbook/academic-organization/professor-of-the-practice/>

<https://faculty.northeastern.edu/handbook/academic-organization/non-tenure-track-research-faculty/>]