



Northeastern University

Office of the Faculty Senate

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

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

Date: Wednesday, January 15, 2020
Time: 11:45 AM to 1:25 PM
Place: Raytheon Amphitheatre, 240 Egan

I. ROUTINE BUSINESS

- A. Approval of the 11.20.19 minutes
- B. SAC Report (Professor Powers-Lee)
- C. Provost's Report (Provost Bean)
- D. Questions & Discussion

II. PRESENTATION BY THOMAS SHEAHAN, SR. VICE PROVOST CURRICULUM & PROGRAMS

Update on Curriculum and Assessment Initiatives

III. NEW BUSINESS

- A. ACADEMIC PROPOSAL: UNIVERSITY UNDERGRADUATE CURRICULUM COMMITTEE – PROGRAM IN THE COLLEGE OF PROFESSIONAL STUDIES (DEAN LEOFFELHOLZ)**

BE IT RESOLVED That the University establish the Bachelor of Science in Healthcare Administration in the College of Professional Studies as approved by the University Undergraduate Curriculum Committee on 23 October 2019 (12-0-0).

- B. REPORT OF THE FINANCIAL AFFAIRS COMMITTEE (PROFESSOR WERTHEIM)**

BE IT RESOLVED That the Senate accept the report of the 2019/2020 Financial Affairs Committee.

- C. FINANCIAL AFFAIRS COMMITTEE RESOLUTION (PROFESSOR WERTHEIM)**

BE IT RESOLVED That the recommended raise pool for merit and equity for FY 2021 is 4.0% of continuing salaries starting on July 1, 2020.