



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

**Date: Wednesday, April 1, 2020**

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

**VIRTUAL MEETING**

**All Senators and Appointed Administrators will be sent an invite.**

**For others who wish to participate, please email: [FacultySenate@neu.edu](mailto:FacultySenate@neu.edu).**

**I. ROUTINE BUSINESS**

- A. Approval of the 3.18.20 minutes
- B. SAC Report (Professor Powers-Lee)
- C. Provost's Report (Provost Bean)
- D. Questions & Discussion

**II. PRESENTATION BY DIRECTOR JEFF KONYA, ATHLETICS DIRECTOR**

*Athletics Recap for 2019-2020*

**III. NEW BUSINESS**

- A. ACADEMIC PROPOSAL: UNIVERSITY UNDERGRADUATE CURRICULUM COMMITTEE – PROGRAM IN THE COLLEGE OF SOCIAL SCIENCES AND HUMANITIES (PROFESSOR LERNER)**

**BE IT RESOLVED** That the University approve the Bachelor of Arts in History, Culture and Law in the College of Social Sciences and Humanities as approved by the UUCS on 11 March 2020 (9-0-0).

- B. BOUVÉ COLLEGE OF HEALTH SCIENCES PROPOSAL (DEAN SCEPPA)**

**BE IT RESOLVED** That the University approve the proposed reorganization of Bouvé College of Health Sciences School of Health Professions into two new schools.

- C. REPORT OF THE RESEARCH POLICY OVERSIGHT COMMITTEE (PROFESSOR WOOD)**

**D. RESEARCH POLICY OVERSIGHT COMMITTEE RESOLUTION (PROFESSOR WOOD)**

**WHEREAS** the sharing of research laboratory resources is becoming more common at Northeastern University,

**BE IT RESOLVED** that the Senate recommend that the Provost establish and communicate a framework and related process for agreements that would be required for shared research resources (space, facilities, equipment).

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

**BE IT RESOLVED** that usage of Student Evaluation of Teaching (SET) surveys such as TRACE in merit, tenure, and/or promotion considerations must involve (a) analysis of multiple SET queries and (b) utilization of multiple measures of the distribution of the responses (such as median or mode) rather than only the average of responses.

**F. SPRING/SUMMER TEACHING EVALUATION RESOLUTION (PROFESSOR POWERS-LEE)**

**BE IT RESOLVED** that the Senate recommend that the provost and deans consider the irregularity of the spring/summer 2020 terms and recognize the faculty effort required for the unexpected transition from on-ground to online instruction in the evaluation of teaching performance that is utilized for merit, tenure, and/or promotion considerations.