



# 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 twelfth meeting of the Sixtieth Faculty Senate will be:

**Date: Wednesday, February 17, 2021**

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

**VIRTUAL MEETING via TEAMS**

**Please note, the meeting will be recorded for the purpose of taking notes.**

**All Senators and Appointed Administrators have been 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 2/3/21 minutes
- B. SAC Report (Professor Erdogmus)
- C. Provost's Report (Provost Madigan)
- D. Questions and Discussion

**II. NEW BUSINESS:**

**A. ACADEMIC PROPOSAL: UNIVERSITY GRADUATE CURRICULUM COMMITTEE – PROGRAM IN THE BOUVÉ COLLEGE OF HEALTH SCIENCES (PROFESSOR GONYEAU)**

BE IT RESOLVED That the University changes the names of the Master of Science, PhD, and PhD--Advanced Entry programs in Medicinal Chemistry to the Master of Science, PhD, and PhD--Advanced Entry programs in Medicinal Chemistry and Drug Discovery in the Bouvé College of Health Sciences as each approved by the University Graduate Council 25 January 2021 (17-0-0).

**B. ACADEMIC PROPOSAL: UNIVERSITY GRADUATE CURRICULUM COMMITTEE – PROGRAM IN THE BOUVÉ COLLEGE OF HEALTH SCIENCES (PROFESSOR GONYEAU)**

BE IT RESOLVED That the University changes the names of the Master of Science, PhD, and PhD--Advanced Entry programs in Pharmaceutical Science to the Master of Science, PhD, and PhD--Advanced Entry programs in

Pharmaceutics and Drug Delivery in the Bouvé College of Health Sciences as each approved by the University Graduate Council 25 January 2021 (17-0-0).

**C. FACULTY HANDBOOK RESOLUTION: ACADEMIC FREEDOM MODULE INCLUDING STATEMENT ON FREEDOM OF EXPRESSION (PROFESSOR SPENCER)**

BE IT RESOLVED that the proposed module entitled “Academic Freedom” replace the current module entitled “Academic Freedom.”

**D. FACULTY HANDBOOK RESOLUTION: DISMISSAL PROCEEDINGS: FULL-TIME NON-TENURE TRACK FACULTY MODULE (PROFESSOR GONYEAU)**

BE IT RESOLVED that the proposed module entitled “Dismissal Proceedings: Full-Time Non-Tenure Track Faculty” be added to the Faculty Handbook section on Governance.

**E. REPORT OF THE INCLUSION AND DIVERSITY COMMITTEE (PROFESSORS HAUCK AND VAN AMBURGH)**

BE IT RESOLVED That the Senate accept the report of the 2020/2021 Ad Hoc Inclusion and Diversity Committee.

**F. PRESENTATION BY SUNDAR KUMARASAMY, VICE PRESIDENT FOR ENROLLMENT MANAGEMENT**

Enrollment Management Update Fall 2021