



Northeastern University

Office of the Faculty Senate

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

The eighth meeting of the Sixtieth Faculty Senate will be:

Date: Wednesday, November 18, 2020

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.

I. ROUTINE BUSINESS

- A. Approval of the 11/4/2020 minutes
- B. SAC Report (Professor Erdogmus)
- C. Provost's Report (Provost Madigan)
- D. Questions and Discussion

II. PRESENTATION BY COLE CAMPLESE, VICE PRESIDENT FOR INFORMATION TECHNOLOGY AND CHIEF INFORMATION OFFICER

III. DEAN DAN COHEN, VICE PROVOST FOR INFORMATION COLLABORATION AND DEAN, UNIVERSITY LIBRARY

"REMAKING THE LIBRARY DURING COVID AND BEYOND"

IV. NEW BUSINESS:

- A. ACADEMIC PROPOSAL: UNIVERSITY GRADUATE CURRICULUM COMMITTEE – PROGRAM IN THE D'AMORE-MCKIM SCHOOL OF BUSINESS (PROFESSOR BART)

BE IT RESOLVED That the University establish the Master of Science in Management in the D'Amore-McKim School of Business as approved by the University Graduate Council 28 October 2020 (15-0-0).

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

BE IT RESOLVED That the University establish the Master of Science in Applied Nursing Research in the Bouvé College of Health Sciences as approved by the University Graduate Council 28 October 2020 (15-0-0).