



# 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 Sixtieth Faculty Senate will be:

**Date: Wednesday, December 2, 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](mailto:FacultySenate@neu.edu).**

**I. ROUTINE BUSINESS**

- A. Approval of the 11/18/2020 minutes
- B. SAC Report (Professor Erdogmus)
- C. Provost's Report (Provost Madigan)
- D. Questions and Discussion

**II. NEW BUSINESS:**

- A. ACADEMIC PROPOSAL: GRADUATE COUNCIL (VICE PROVOST BRUCE RONKIN)

**BE IT RESOLVED That the proposed Graduate Council Bylaws replace the current Graduate Council Bylaws (dated July 31, 2019) as edited and recommended by the Graduate Associate Deans and Network.**

- B. RESOLUTION ON MERIT AND ANNUAL REVIEW GUIDELINES FOR CY 2020 (PROFESSOR BOARD)

**WHEREAS the 2020 calendar year has created extraordinary circumstances affecting all faculty's teaching, service and research/ scholarship/creative activity,**

**WHEREAS irregularities due to introduction of NUFlex, complete transition to Canvas, and continuing pandemic circumstances impacting life and work conditions of faculty and students have resulted in significant disruption to teaching and learning conditions,**

**WHEREAS the Faculty Senate passed 2019-20 Resolutions 25 and 28 & 2020-21 Resolution 1 related to these circumstances,**

**BE IT RESOLVED that the Faculty Senate recommends that the Provost's Office, in collaboration with the Faculty Development Committee, prepare guidelines specifying special considerations regarding the 2020 merit and annual review cycle, and disseminate to the deans, chairs, unit heads, and merit committees.**

**III. MAUREEN O'SHEA, DIRECTOR, INSTITUTIONAL ASSESSMENT & EVALUATION**

**UPDATE ON ASSESSMENT**