



Northeastern University

Office of the Faculty Senate

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

The eleventh meeting of the Sixtieth Faculty Senate will be:

Date: Wednesday, February 3, 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.

I. ROUTINE BUSINESS

- A. Approval of the 1/20/21 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 COLLEGE OF SOCIAL SCIENCES AND HUMANITIES (DEAN POIGER)

BE IT RESOLVED That the University establish the Master of Science in Applied Quantitative Methods and Social Analysis in the College of Social Sciences and Humanities as approved by the University Graduate Council 13 January 2021 (12-0-0).

B. ACADEMIC PROPOSAL: UNIVERSITY GRADUATE CURRICULUM COMMITTEE – PROGRAM IN THE COLLEGE OF SOCIAL SCIENCES AND HUMANITIES (PROFESSOR STEPHENS)

BE IT RESOLVED That the University establish the Master of Science in Network Science in the College of Social Sciences and Humanities as approved by the University Graduate Council 13 January 2021 (13-0-0).

C. ACADEMIC PROPOSAL: UNIVERSITY GRADUATE CURRICULUM COMMITTEE – PROGRAM IN THE COLLEGE OF PROFESSIONAL STUDIES (PROFESSOR JOSEPH MCNABB)

BE IT RESOLVED That the University establish the Master of Professional Studies in Learning Experience Design & Technology in the College of Professional Studies as approved by the University Graduate Council 13 January 2021 (12-0-0).

D. REPORT OF THE FINANCIAL AFFAIRS COMMITTEE (PROFESSOR WERTHEIM)

BE IT RESOLVED That the Senate accept the report of the 2020/2021 Financial Affairs Committee.

E. FINANCIAL AFFAIRS COMMITTEE RESOLUTION (PROFESSOR WERTHEIM)

BE IT RESOLVED That the recommended full-time faculty raise pool for merit and equity for FY 2022 be 4.0% of continuing salaries starting on July 1, 2021.

III. PRESENTATION BY BREEAN FORTIER, SENIOR VICE PROVOST FOR BUDGET, PLANNING & ADMINISTRATION

Hybrid Budget Report – An Update to the Faculty Senate