

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

SUBJECT: Faculty Senate Meeting

The fourteenth meeting of the Sixtieth Faculty Senate will be:

Date: Wednesday, March 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.

I. ROUTINE BUSINESS

- **A.** Approval of the 3/3/21 minutes
- **B.** SAC Report (Professor Erdogmus)
- C. Provost's Report (Provost Madigan)
- D. Questions and Discussion

II. STATUS UPDATE ON STRATEGIC PLANNING WORK GROUPS GLOBAL UNIVERSITY: MOBILITY, NETWORKS, PARTNERSHIP STRATEGY, AND BRANDING

(Steve Eccles, Regional Dean and CEO, Vancouver Campus and Vice President Rick Davis, Alumni Relations and Annual Fund.)

OUR COMMUNITIES: LEARNERS, INNOVATORS, ALUMNI, INDUSTRY PARTNERS

(Rod Brunson, Chair of Public Life, Prof. of Criminology and Dean Carmen Sceppa, Bouvé College of Health Sciences.)

EXPERENTIAL AND LIFELONG LEARNING: LEARNING SCIENCE AND EDUCATIONAL TECHNOLOGY

(Connie Yowell, Sr. Vice Chancellor for Educational Innovation, Ben Hescott, Assoc. Dean Khoury College of Computer Sciences.)

III. NEW BUSINESS:

A. ACADEMIC PROPOSAL: GRADUATE COUNCIL – PROGRAM IN THE COLLEGE OF ENGINEERING (PROFESSOR ERGUN)

BE IT RESOLVED That the University establish the Master of Science in Advanced and Intelligent Manufacturing in the College of Engineering as approved by the Graduate Council 24 February 2021 (16-0-0).

B. ACADEMIC PROPOSAL: UNIVERSITY UNDERGRADUATE CURRICULUM COMMITTEE PROGRAM IN THE BOUVÉ COLLEGE OF HEALTH SCIENCES (PROFESSOR DENNERLEIN)

BE IT RESOLVED That the University establish the Bachelor of Arts in Public Health in the Bouvé College of Health Sciences as approved by the University Undergraduate Curriculum Committee 3 February 2021 (18-0-0).

C. DEPARTMENTS NAME CHANGE FOR DEPARTMENTS IN BOUVÉ COLLEGE OF HEALTH SCIENCES (PROFESSOR GONYEAU)

BE IT RESOLVED That the School of Pharmacy in the Bouvé College of Health Sciences be renamed as the School of Pharmacy and Pharmaceutical Sciences and that the School of Health Professions in the Bouvé College of Health Sciences be renamed as the School of Community Health and Behavioral Sciences.

D. REORGANIZATION OF PROGRAM IN BOUVÉ COLLEGE OF HEALTH SCIENCES (PROFESSOR GONYEAU)

BE IT RESOLVED That the Physician Assistant (PA) Program in the Bouvé College of Health Sciences be reorganized into the Department of Medical Sciences.

E. REPORT OF THE ACADEMIC POLICY COMMITTEE (PROFESSOR VOLLMER)

BE IT RESOLVED That the Senate accept the report of the 2020/2021 Academic Policy Committee.

F. PRESENTATION BY DAVID LUZZI, SENIOR VICE PROVOST FOR RESEARCH

Research at Northeastern in Challenging Times