

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

SUBJECT: Faculty Senate Meeting

The second meeting of the sixty first Faculty Senate will be:

Date: Wednesday, September 15, 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@Northeastern.edu.

I. ROUTINE BUSINESS

- A. SAC Report (Professor Gonyeau)
- **B.** Provost's Report (Provost Madigan)

https://provost.northeastern.edu/the-academic-plan/

C. Questions and Discussion

II. NEW BUSINESS:

A. UUCC Bylaws Approval (Vice Provost Bruce Ronkin)

BE IT RESOLVED That the updated Bylaws of the University Undergraduate Curriculum Committee (UUCC), as approved by the University Undergraduate Curriculum Committee in April 2021, replace the current Bylaws.

III. PRESENTATION:

BY KARL REID, SR. VICE PROVOST & CHIEF INCLUSION OFFICER

(15-20 minutes)

"A Blueprint for Inclusion: An Update on the DEI Action Plan and the Anti-Racism Training Program"

IV. PRESENTATION:

CONNIE YOWELL, SR. VICE CHANCELLOR EDUCATION INNOVATION

(15-20 minutes)

Student Support Initiative

V. PRESENTATION:

DEBRA L. FRANKO, PH.D., SENIOR VICE PROVOST FOR ACADEMIC AFFAIRS, PROFESSOR, DEPARTMENT OF APPLIED PSYCHOLOGY.

CHRISTINE CIVILETTO, PH.D., INTERIM EXECUTIVE DIRECTOR OF UHCS.

MEGAN O'HARA, LICSW, ASSOCIATE DIRECTOR, OFFICE OF PREVENTION & EDUCATION AT NORTHEASTERN, O.P.E.N.

(15-20 minutes)

"Supporting Student Mental Health: A joint initiative between the Office of the Provost and the Office of Student Affairs"