

TO:All Full-time Faculty MembersFROM:Faculty Senate Agenda CommitteeSUBJECT:Faculty Senate Meeting

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

Date: Wednesday, October 20, 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: <u>FacultySenate@Northeastern.edu</u>.

I. ROUTINE BUSINESS

- A. Approval of 10.6.21 minutes
- B. SAC Report (Professor Gonyeau)
- C. Provost's Report (Provost Madigan)
- D. Questions and Discussion

II. PRESENTATION: BY PROVOST DAVID MADIGAN and CHANCELLOR KEN HENDERSON. (30-35 minutes)

University Update

 III. PRESENTATION:

 MICHELE GRAZULIS, VICE PRESIDENT AND CHIEF HUMAN RESOURCES OFFICER.

 SUSAN UHL-MILLER, ASSOCIATE VICE PRESIDENT TALENT MANAGEMENT.

 LISA BRODERICK, DIRECTOR OF BENEFITS.

 (25-30 minutes)

Presentation on Benefits and Open Enrollment