

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

SUBJECT: Faculty Senate Meeting

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

Date: Wednesday, January 19, 2022 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. Approval of 12.1.21 minutes
- **B.** SAC Report (Professor Gonyeau)
- **C.** Provost's Report (Provost Madigan)
- D. Questions and Discussion

II. NEW BUSINESS

A. ACADEMIC PROPOSAL: GRADUATE COUNCIL COMMITTEE – PROGRAM IN THE BOUVÉ COLLEGE OF HEALTH SCIENCES (PROF. JACK DENNERLEIN)

BE IT RESOLVED That the University establish the Doctor of Medical Science (DMSc) in Healthcare Leadership in the Bouvé College of Health Sciences as approved by the Graduate Council Committee on 10 November 2021 (14-0-0).

III. PRESENTATION

SUNDAR KUMARASAMY, SR. VICE CHANCELLOR FOR STRATEGIC GROWTH & VICE PRESIDENT FOR ENROLLMENT MANAGEMENT

(25-30 minutes)

Enrollment Management Update Fall 2021