

UPDATED SENATE AGENDA:

PLEASE NOTE: AGENDA ITEMS HAVE BEEN RE-ORDERED AND THERE ARE 3 ADDITIONAL EXECUTIVE SUMMARY ATTACHMENTS RE: CURRICULUM ITEMS.



Northeastern University
Office of the Faculty Senate

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

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

Date: Wednesday, February 16, 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.

PLEASE NOTE: ONLY ELECTED SENATORS AND APPOINTED ADMINISTRATORS VOTE.

I. ROUTINE BUSINESS

- A. Approval of 1.19.22 minutes
- B. SAC Report (Professor Gonyeau)
- C. Provost's Report (Provost Madigan)
- D. Questions and Discussion

II. NEW BUSINESS

- A. REPORT OF THE FINANCIAL AFFAIRS COMMITTEE (PROF. CARACOLIA) (30 minutes)**

BE IT RESOLVED That the Senate accept the report of the 2021/2022 Financial Affairs Committee.

- B. FINANCIAL AFFAIRS COMMITTEE RESOLUTION (PROF. CARACOLIA)**

BE IT RESOLVED That the recommended raise pool for merit for FY 2022 be 8.0% at a minimum, of continuing salaries starting on July 1, 2022.

C. ACADEMIC PROPOSAL: GRADUATE COUNCIL – PROGRAM IN THE COLLEGE OF ARTS MEDIA AND DESIGN (PROF. ARNOLD MAGES)

BE IT RESOLVED That the University establish the Master of Science in Media Innovation and Data Communication as approved by the Graduate Council, 26 January, 2022 (16-0-0).

D. ACADEMIC PROPOSAL: GRADUATE COUNCIL – PROGRAM IN THE OFFICE OF THE PROVOST (PROF. ARNOLD MAGES)

BE IT RESOLVED That the University establish the Interdisciplinary Master of Fine Arts (MFA) as approved by the Graduate Council 26 January, 2022 (16-0-0)

E. ACADEMIC PROPOSAL: GRADUATE COUNCIL – PROGRAM IN THE OFFICE OF THE PROVOST (PROF. CHIOU)

BE IT RESOLVED That the University establish the Interdisciplinary Doctor of Philosophy (PhD) as approved by the Graduate Council 26 January, 2022 (16-0-0)

F. ACADEMIC PROPOSAL: GRADUATE COUNCIL – PROGRAM IN THE OFFICE OF THE PROVOST (PROF. CHIOU)

BE IT RESOLVED That the University establish the Interdisciplinary Doctor of Philosophy (PhD) – Advanced Entry as approved by the Graduate Council 26 January, 2022 (16-0-0).

III. PRESENTATION:

BY TOM NEDELL, SR. VICE PRESIDENT, FINANCE AND TREASURER

(15-20 minutes)

The Current Financial State of the University