

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

SUBJECT: Faculty Senate Meeting

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

Date: Wednesday, March 23, 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 3.2.22 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 COLLEGE OF SCIENCE (PROF. MUKERJEE)

BE IT RESOLVED That the University establish the Master of Science in Cell and Gene Therapies, MS in the College of Science as approved by the Graduate Council Committee on 23 February 2022 (17-0-0).

B. ACADEMIC PROPOSAL: GRADUATE COUNCIL COMMITTEE – PROGRAM IN THE COLLEGE OF ENGINEERING (PROF. ERGUN)

BE IT RESOLVED That the University establish the Master of Science in Pharmaceutical Engineering, MS in the College of Engineering as approved by the Graduate Council Committee on 23 February 2022 (17-0-0).

C. ACADEMIC PROPOSAL: GRADUATE COUNCIL COMMITTEE – PROGRAM IN THE COLLEGE OF ENGINEERING (PROF. ERGUN)

BE IT RESOLVED That the University establish the Master of Science in Product Development, MS in the College of Engineering as approved by the Graduate Council Committee on 23 February 2022 (17-0-0).

D. ACADEMIC PROPOSAL: GRADUATE COUNCIL COMMITTEE – PROGRAM IN THE COLLEGE OF ENGINEERING (PROF. ERGUN)

BE IT RESOLVED That the University establish the Master of Science in Wireless and Network Engineering, MS in the College of Engineering as approved by the Graduate Council Committee on 23 February 2022 (17-0-0).

III. REPORT OF THE COMMITTEE ON CLIMATE JUSTICE ACTION PLANNING

PROFESSOR STEPHENS

(10 - 15 minutes)

PROFESSOR GANGULY

PROFESSOR GLOWACKI

PROFESSOR KANOUSE

PROFESSOR ROLLAND

IV. PRESENTATION:

DIANE LEVIN, UNIVERSITY OMBUDS

(10 - 15 minutes)

Trends in Faculty and Staff Concerns: Spring 2022 Update from the Ombuds Office