

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

SUBJECT: Faculty Senate Meeting

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

Date: Wednesday, September 14, 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.

We ask all participants to start the meeting muted with the camera off.

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).
- C. Questions and discussion.

II. PRESENTATION:

DIANE LEVIN, UNIVERSITY OMBUDS

(15 minutes)

Highlights of Ombuds FY2022 Annual Report and Emerging Trends for FY2023.

III. PRESENTATION:

MADELEINE ESTABROOK, SR. VICE CHANCELLOR STUDENT AFFAIRS (15 minutes)

Update on the Wellness Day Pilot Program.