

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

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

Date: Wednesday, November 2, 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 <u>muted with the camera off</u>.
For others who wish to participate, please email: FacultySenate@Northeastern.edu.

I. ROUTINE BUSINESS

- A. 10.19.22 minutes approved via consent agenda.
- B. SAC Report (Professor Gonyeau).
- **C.** Provost's Report (Provost Madigan).
- **D.** Questions and discussion.

II. NEW BUSINESS:

A. ACADEMIC PROPOSAL: GRADUATE COUNCIL PROGRAM IN THE COLLEGE OF SCIENCE (PROFESSOR DI CREDICO)

BE IT RESOLVED That the University establish the Master of Science in Nanomedicine in the College of Science as approved by the Graduate Council 22 September, 2022 (16-0-0).

B. ACADEMIC PROPOSAL: GRADUATE COUNCIL PROGRAM IN THE COLLEGE OF ARTS, MEDIA AND DESIGN (PROFESSOR SIVAK)

BE IT RESOLVED That the University establish the Master of Science in Creative Collaboration and Multidisciplinary Design in the College of Arts, Media and Design as approved by the Graduate Council 21 September, 2022 (16-0-0).