



Northeastern University

Office of the Faculty Senate

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

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

Date: Wednesday, November 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.

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

Supporting curriculum documentation is embedded in curriculum program proposal name.

Click on program name.

You will be brought to Courseleaf.

II. NEW BUSINESS:

A. ACADEMIC PROPOSAL: UNIVERSITY UNDERGRADUATE CURRICULUM COMMITTEE PROGRAM IN THE OFFICE OF THE PROVOST (PROFESSOR GONYEAU)

BE IT RESOLVED That the University establish the [Bachelor of Science in Digital Transformation](#) in the Office of the Provost as approved by the University Undergraduate Curriculum Committee 19 October, 2022 (16-0-1).

B. ACADEMIC PROPOSAL: GRADUATE COUNCIL PROGRAM IN THE OFFICE OF THE PROVOST (PROFESSOR GONYEAU)

BE IT RESOLVED That the University establish the [Master of Arts in Early Childhood Education](#) in the Office of the Provost as approved by the Graduate Council 26 October, 2022 (13-0-0).

**C. ACADEMIC PROPOSAL: GRADUATE COUNCIL PROGRAM IN THE OFFICE OF THE PROVOST
(PROFESSOR GONYEAU)**

BE IT RESOLVED That the University establish the [Master of Arts in Educational Leadership](#) in the Office of the Provost as approved by the Graduate Council 26 October, 2022 (13-0-0).

**D. ACADEMIC PROPOSAL: GRADUATE COUNCIL PROGRAM IN THE OFFICE OF THE PROVOST
(PROFESSOR GONYEAU)**

BE IT RESOLVED That the University establish the [Master of Arts in Multiple Subject Education](#) in the Office of the Provost as approved by the Graduate Council 26 October, 2022 (13-0-0).

**E. ACADEMIC PROPOSAL: GRADUATE COUNCIL PROGRAM IN THE OFFICE OF THE PROVOST
(PROFESSOR GONYEAU)**

BE IT RESOLVED That the University establish the [Master of Arts in Single Subject Education](#) in the Office of the Provost as approved by the Graduate Council 26 October, 2022 (13-0-0).

**III. PRESENTATION:
BY TOM NEDELL, SR. VICE PRESIDENT, FINANCE AND TREASURER**

The Current Financial State of the University