



Northeastern University Faculty Senate

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

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

REVISED

- NOTE: THE WORDING ON THE MILLS RESOLUTION CHANGED TO SAY MILLS COLLEGE AT NORTHEASTERN INSTEAD OF MILLS COLLEGE.

Date: Wednesday, January 18, 2023

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.

Supporting curriculum documentation is embedded in curriculum program proposal name.

Click on program name.

You will be brought to Courseleaf.

I. ROUTINE BUSINESS

- A.** 11.16.22 minutes approved via consent agenda.
- B.** SAC Report (Professor Gonyeau).
- C.** Provost's Report (Provost Madigan).
- D.** Questions and discussion.

II. NEW BUSINESS:

A. ELECTION OF SENATOR TO OPEN SAC SEAT.

- B. ACADEMIC PROPOSAL: UNIVERSITY UNDERGRADUATE CURRICULUM COMMITTEE – PROGRAM IN THE COLLEGE OF SOCIAL SCIENCES AND HUMANITIES (PROFESSOR K. J. RAWSON)**

BE IT RESOLVED That the University establish the [Bachelor of Arts in Global Asian Studies](#) as approved by the University Undergraduate Curriculum Committee on 7 December, 2022 (16-0-0).

C. ESTABLISHMENT OF MILLS COLLEGE AT NORTHEASTERN AS 10TH COLLEGE OF NORTHEASTERN UNIVERSITY (PROFESSOR MIKE GONYEAU)

WHEREAS the Faculty Handbook calls for the Senate to be consulted on proposals of faculty concern, including such matters as the creation of new colleges, new campuses, and new departments;

BE IT RESOLVED THAT Mills College at Northeastern be established as the 10th college of Northeastern University.

BE IT FURTHER RESOLVED THAT Mills College at Northeastern be authorized to offer degrees.

BE IT FURTHER RESOLVED THAT new degree programs proposed by Mills College at Northeastern must follow the approval processes of the university.

D. REPORT OF THE FINANCIAL AFFAIRS COMMITTEE (PROFESSOR COPELAND).

E. FINANCIAL AFFAIRS RESOLUTION (PROFESSOR COPELAND)

BE IT RESOLVED that the recommended raise pool for merit for FY 2024 be 8.7%, at a minimum, of continuing salaries starting on July 1, 2023.

III. PRESENTATION:

**CONSTANCE YOWELL, SR. VICE CHANCELLOR EDUCATIONAL INNOVATION.
MEGAN MADEL, VICE CHANCELLOR DESIGN & OPERATIONS, UNDERGRADUATE
EDUCATION.
BECCA BERKEY, DIRECTOR – COMMUNITY ENGAGED TEACHING & RESEARCH &
INTERIM DIRECTOR, UNIVERSITY HONORS PROGRAM.**

University Honors Program Update