



Northeastern University Faculty Senate

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

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

REVISED AGENDA ENROLLMENT & ADMISSIONS POLICY COMMITTEE REPORT ADDED.

Date: Wednesday, March 29, 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 on.

For others who wish to participate, please email: FacultySenate@Northeastern.edu.

ONLY ELECTED SENATORS AND APPOINTED ADMINISTRATORS VOTE.

Supporting curriculum documentation is embedded in curriculum program proposal name.

Click on program name. You will be brought to Courseleaf.

I. ROUTINE BUSINESS

- A. 3.1.23 minutes approved via consent agenda.
- B. SAC Report (Professor Gonyeau).
- C. Provost's Report (Provost Madigan).
- D. Questions and discussion.

II. CONTINUED BUSINESS:

- A. REPORT ON GRADUATE COUNCIL BYLAWS. (WALEED MELEIS, VICE PROVOST FOR GRADUATE EDUCATION)
- B. GRADUATE COUNCIL BYLAWS APPROVAL (WALEED MELEIS, VICE PROVOST FOR GRADUATE EDUCATION)

RESOLUTION #1:

BE IT RESOLVED That the updated Graduate Council Bylaws replace the current Graduate Council Bylaws, as edited, and recommended by the Graduate Affairs Committee.

III. NEW BUSINESS:

- A. ACADEMIC PROPOSAL: UNIVERSITY UNDERGRADUATE CURRICULUM COMMITTEE – COMBINED PROGRAM IN THE COLLEGE OF SOCIAL SCIENCES AND HUMANITIES AND BOUVÉ COLLEGE OF HEALTH SCIENCES (PROF. K.J. RAWSON)

RESOLUTION #2:

BE IT RESOLVED That the University establish the Bachelor of Science in [Health Humanities and Health Science](#) in the College of Social Sciences and Humanities and Bouvé College of Health Sciences as approved by the University Undergraduate Curriculum Committee on 1 March 2023 (17-0-0).

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

RESOLUTION #3:

BE IT RESOLVED That the University establish the Bachelor of Arts in [Health Humanities and Public Health](#) in the College of Social Sciences and Humanities and Bouvé College of Health Sciences as approved by the University Undergraduate Curriculum Committee on 1 March 2023 (17-0-0).

- C. ACADEMIC PROPOSAL: UNIVERSITY UNDERGRADUATE CURRICULUM COMMITTEE – PROGRAM IN THE COLLEGE OF ARTS MEDIA AND DESIGN (PROF. MICHELLE CARR).

RESOLUTION #4:

BE IT RESOLVED That the University establish the Bachelor of Arts in [Public Relations](#) in the College of Arts Media and Design as approved by the University Undergraduate Curriculum Committee 15 February 2023, (16-0-0).

- D. ACADEMIC PROPOSAL: COMMITTEE – PROGRAM IN THE COLLEGE OF ENGINEERING (PROF. LUCA CARACOLIA).

RESOLUTION #5:

BE IT RESOLVED That the University establish the Master of Science in [Climate Science and Engineering](#) in the College of Engineering as approved by the Graduate Council Committee 22 February 2023, (14-0-0).

- E. REPORT OF RESEARCH POLICY OVERSIGHT COMMITTEE (PROF. RICHARD WAMAI)

- F. REPORT OF THE FULL TIME NON-TENURE TRACK FACULTY COMMITTEE (PROF. DAWN CISEWSKI).

- G. RESOLUTION OF THE FULL TIME NON-TENURE TRACK FACULTY COMMITTEE (PROF. DAWN CISEWSKI)

RESOLUTION #6:

BE IT RESOLVED that the Faculty Handbook Committee of 2023-2024 be charged to add language to the faculty handbook outlining the one faculty model.

H. REPORT OF THE FACULTY DEVELOPMENT COMMITTEE (PROF. FRANCES MCSHERRY).

I. REPORT OF THE ENROLLMENT AND ADMISSIONS POLICY COMMITTEE (PROF. JENNY VAN AMBURGH)