

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

SUBJECT: Faculty Senate Meeting

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

Date: Wednesday, September 13, 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.

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

I. ROUTINE BUSINESS

- **A.** SAC Report (Professor Landsmark).
- B. Provost's Report (Provost Madigan).
- **C.** Questions and discussion.

II. PRESENTATION:

DEBRA L. FRANKO, PH.D., SENIOR VICE PROVOST FOR ACADEMIC AFFAIRS, PROFESSOR, DEPARTMENT OF APPLIED PSYCHOLOGY

New Faces and New Initiatives from the Office of the Senior Vice Provost for Academic Affairs