

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

SUBJECT: Faculty Senate Meeting

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

Date: Wednesday, November 1, 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 <a href="muted">muted</a>.

For others who wish to participate, please email: <a href="muted">FacultySenate@Northeastern.edu</a>.

Supporting curriculum documentation is embedded in curriculum program proposal name. Click on program name. You will be brought to Courseleaf.

#### I. ROUTINE BUSINESS

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

# II. NEW BUSINESS:

A. ACADEMIC PROPOSAL: UNIVERSITY GRADUATE CURRICULUM COMMITTEE PROGRAM IN THE COLLEGE OF PROFESSIONAL STUDIES. (PROFESSOR ALEXIS)

BE IT RESOLVED That the University establish the Master of Arts in <u>Teaching</u> in the College of Professional Studies as approved by the University Graduate Curriculum Committee 4 October, 2023 (13-0-0).

B. ACADEMIC PROPOSAL: UNIVERSITY GRADUATE CURRICULUM COMMITTEE PROGRAM IN THE COLLEGE OF PROFESSIONAL STUDIES. (PROFESSOR ALEXIS)

BE IT RESOLVED That the University establish the Master of Education in Learning in the College of Professional Studies as approved by the University Graduate Curriculum Committee 4 October, 2023 (13-0-0).

# C. ACADEMIC PROPOSAL: UNIVERSITY GRADUATE CURRICULUM COMMITTEE PROGRAM IN THE COLLEGE OF PROFESSIONAL STUDIES. (PROFESSOR ALEXIS)

BE IT RESOLVED That the University establish the Master of Education in <u>Education Administration</u> in the College of Professional Studies as approved by the University Graduate Curriculum Committee 4 October, 2023 (13-0-0).

## **III. PRESENTATION:**

Kathy Spiegelman, VP & Chief of Planning, Real Estate & Facilities.

Discussion Around Space.