

TO:All Full-time Faculty MembersFROM:Faculty Senate Agenda CommitteeSUBJECT:Faculty Senate Meeting

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

Date: Wednesday, January 31, 2024 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 <u>muted</u>. For others who wish to participate, please email: <u>FacultySenate@Northeastern.edu</u>.

I. ROUTINE BUSINESS

- A. SAC Report (Professor Landsmark).
 - 2022_2023 Resolution Report
- B. Provost's Report (Provost Madigan).
- C. Questions and discussion.

II. PRESENTATION:

BY TOM NEDELL, OFFICE OF THE SENIOR VICE PRESIDENT FOR FINANCE AND TREASURER *THE CURRENT FINANCIAL STATE OF THE UNIVERSITY*

III. PRESENTATION

DIANE LEVIN, UNIVERSITY OMBUDS

TRENDS IN FACULTY AND STAFF CONCERNS: SPRING 2024 UPDATE FROM THE OMBUDS OFFICE