

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

SUBJECT: **Faculty Senate Meeting**

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

Date: Wednesday, March 13, 2024. Time: 11:45 AM to 1:25 PM (EST)

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

II. NEW BUSINESS:

- A. REPORT OF THE AD HOC COMMITTEE ON SHARED GOVERNANCE (PROF. DARCELLE LAHR)
- B. REPORT OF THE LIBRARY AND INFORMATION COLLABORATION COMMITTEE (PROF. SHANNON ALPERT AND DEAN DAN COHEN).
- C. REPORT OF THE ENROLLMENT AND ADMISSIONS POLICY COMMITTEE (PROF. JENNY VAN AMBURGH).
- D. RESOLUTION OF THE ENROLLMENT AND ADMISSIONS POLICY COMMITTEE (PROF. JENN INGEMI).

RESOLUTION #1:

WHEREAS combined majors across colleges represent a large and increasing percentage of the undergraduate student population and students pursuing combined majors should not face unnecessary impediments due to college and department boundaries.

BE IT RESOLVED that the Senate recommend that the Office of the Chancellor and the Office of the Provost work with Administrative Advisory Group and Associate Deans across colleges to implement these steps for clear communication and equitable combined major student access:

- Clarify and communicate implications of 'home college' choice and provide advising junctures to change as desired in consultation with Academic Advisors.
- Provide student access (in person or virtually) on a regular basis to informational, welcome, and community events in both degree areas, especially across colleges.
- Provide students access to Co-op Advisors and major-specific co-op preparation and workshops (e.g. portfolio preparation, technical interview preparation, etc.) pertinent to both degree areas, regardless of the students' home college and initial co-op preparation area (consider virtual modules or co-op class access across colleges).
- Provide students information about, and access to, department and collegeorganized awards and scholarships for both degree areas of their combined major.
- Ensure that Global Scholars students who are considering a combined major are clearly advised about choosing a home college and about the implications of that choice for their degree path.

E. RESOLUTION OF THE ENROLLMENT AND ADMISSIONS POLICY COMMITTEE (PROF. JENN INGEMI).

RESOLUTION #2:

WHERE AS Mills College and most competitor institutions offered tuition exchange and the increase in contract admissions which suggests that benefited faculty/staff will not have full access to the tuition benefit

BE IT RESOLVED that the University adopt a tuition remission policy to be 100% tuition for undergraduate (UG) and graduate (G) courses in UG Day Boston, Mills at Northeastern, London and CPS including NUIn and Global Scholars, and develop an option to apply for tuition exchange or other scholarship to cover a percentage of the tuition at other accredited institutions (as was done at Mills College). Additionally, create a pathway for scholarships to increase tuition coverage for Dialogues of Civilization and traditional study abroad programs.