



# Northeastern University Faculty Senate

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

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

**Date: Wednesday, September 25, 2024**

**Time: 11:45 AM to 1:25 PM. ET**

**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 other faculty who wish to participate, the link has been added to the email.**

*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 Heidi Kevoe Feldman).**
- 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 ARTS, MEDIA AND DESIGN. (PROFESSOR HEIDI KEVOE-FELDMAN)**

BE IT RESOLVED That the University establish the Master of Science in [Media, Technology, and Ethics, MS](#) in the College of Arts, Media and Design as approved by the University Graduate Curriculum Committee 29 May, 2024 (13-0-0).

- B. ACADEMIC PROPOSAL: UNIVERSITY GRADUATE CURRICULUM COMMITTEE PROGRAM IN THE COLLEGE of ARTS, MEDIA AND DESIGN. (PROFESSOR MARK SIVAK)**

BE IT RESOLVED That the University establish the Master of Science in [Creative Technologies, MS](#) in the College of Arts, Media and Design as approved by the University Graduate Curriculum Committee 29 May, 2024 (13-0-0).

**C. ACADEMIC PROPOSAL: UNIVERSITY GRADUATE CURRICULUM COMMITTEE PROGRAM IN THE COLLEGE of ARTS, MEDIA AND DESIGN. (PROFESSOR MARK SIVAK)**

BE IT RESOLVED That the University establish the Master of Fine Arts in [Creative Practices and Technology, MFA](#) in the College of Arts, Media and Design as approved by the University Graduate Curriculum Committee 29 May, 2024 (13-0-0).

**III. PRESENTATION:**

**MAUREEN O'SHEA**

**ASSOCIATE VICE PROVOST, OFFICE OF INSTITUTIONAL ASSESSMENT AND EVALUATION**

UPDATE ON INSTITUTIONAL ASSESSMENT:

INCLUDING DIRECT ASSESSMENT OF PROGRAM LEARNING OUTCOMES, ANNUAL PROGRAM REVIEW PROCESSES AND THE ASSESSMENT OF NUPATH ATTRIBUTE LEARNING GOALS