

Faculty Senate Meeting

September 11, 2024

SAC Report



2024-2025 SENATE AGENDA COMMITTEE



PROF. LANEY STRANGE,
KHOURY



PROF. HEIDI KEVOE FELDMAN,
Chair, CAMD



PROF. DEE SPENCER,
SECRETARY, DMSB



PROF. DARCELLE LAHR,
MCNU



PROF. MICHELLE CARR,
CAMD



PROF. TED LANDSMARK,
CSSH

Senate Definition by the Board of Trustees

The Faculty Senate, together with the Administration of the University, has the responsibility of **maintaining and improving the academic standards** of the University and **making the functioning of the University more effective and harmonious.**

Faculty Senate Meeting Procedures

- Senate meeting agendas sent 1 week prior
 - All faculty are invited, and may request the teams meeting link from faculty senate@northeastern.edu
- To speak at a senate meeting, please use the raise hand function in teams and wait to be called upon by the Provost or SAC Chair
- Non-senators may speak at senate meetings after being recognized by a senator
- Voting restricted to senators and appointed administrators
 - Voting on teams accomplished using the raise hand function

SAC Activities

Summer 2024

- SAC met 3 times
- SAC and Provost office met once
- Elected Senator meeting on 9/4
- Senate committees updates
 - Charges complete
 - Staffing underway
 - Fewer committee than last year

SAC Updates

- Search committees ongoing work
 - CPS Dean search – staffing in progress
 - Dept of Pharmacy and Health Systems Chair search – ongoing
 - MIE Chair search – ongoing
 - Economics Department Chair search – ongoing
- Boston - United Realty Bldg Asbestos Update
 - Flooring replacement priority to address moisture – carpet replaced, basement project Winter 2024 – seal concrete flooring
 - Asbestos – Holmes mechanical room removed and replaced insulation
 - Replaced HVAC grills
 - Replaced 4 pieces of HVAC equipment in Meserve – new units to bring in fresh air
 - Scheduling for air testing and particle sampling for this fall with new contractor

SAC Updates

- **Reminder – Administrator Evaluation Oversight Committee (AEOC)**
 - 16 Administrators under review – please encourage faculty to participate in survey!
- **Human Resource Benefits task force**
 - Resolution from 2024 – deadline in December 2024
 - Developing charges and working with Provost office on staffing
- **Updated Senate Website**
 - Tracking committees with the resolutions and outcomes
 - Faculty Concern form
 - Past resolutions and committee reports publicly available for review

[NEU Faculty Senate Website](https://faculty.northeastern.edu)

<https://faculty.northeastern.edu>



Faculty Senate Website



Provost Updates

