Faculty Senate Meeting September 25, 2024 SAC Report



# Agenda

- SAC Report
- Provost Report
- Questions and Discussion
- New Business 3 Academic Proposals for Senate Votes
- Presentation: Maureen O'Shea, Associate
  Vice Provost, Office of Institutional
  Assessment and Evaluation

### **Faculty Senate Meeting Procedures**

- Senate meeting agendas sent 1 week prior
  - All faculty are invited, and may request the teams meeting link from <u>facultysenate@northeastern.edu</u>
- 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 new programs accomplished through the ballot for voting – you will get instructions during the meeting on how to cast your vote

#### SAC Activities

Since last Faculty Senate Meeting

- SAC met 1 time
- Next Elected Senator meeting 10/9
- SAC Updates....

# **SAC Updates**

#### New Searches

- College of Engineering
  - Chair search for Department of Civil and Environmental Engineering Broad Search
- College of Science
  - Chair search for Department of Mathematics
  - Department of Psychology Internal search

### • Faculty Handbook Updates

 Faculty Senate office can now make changes to handbook – be on the lookout for approved changes from last year

### Bouvé Town Hall Letter

- Merit Appeals Process
- Tuition remission
- Professional development funds
- Staff voice advocate for a university-level staff forum

### **SAC Updates**

#### • SAC Work in Progress

- Curriculum process Michelle Carr
- HR Benefit Task force Heidi Kevoe-Feldman
- Following up on past approved resolutions
- Developing speaker list Please email Faculty Senate office with your suggestions

NEU Faculty Senate Website

https://faculty.northeastern.edu

# Provost Updates

