



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

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

Date: Wednesday, March 12, 2025

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, please click on the link below.**

*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 UNDERGRADUATE CURRICULUM COMMITTEE PROGRAM IN THE COLLEGE of ARTS, MEDIA AND DESIGN. (PROFESSOR CARR)**

BE IT RESOLVED That the University establish the Bachelor of Arts in [Film and Creative Media](#) in the College of Arts, Media and Design as approved by the University Undergraduate Curriculum Committee 29 January 2025 (18-0-0) .

III. REPORT OF THE FINANCIAL AFFAIRS COMMITTEE (PROFESSOR STEFANIK).

A. FINANCIAL AFFAIRS RESOLUTION (PROFESSOR STEFANIK)

RESOLUTION #1:

WHEREAS the faculty salaries at all levels are up to 20% below Boston area match mates based on AAUP salary data,

BE IT RESOLVED that the recommended raise pool for merit for FY 2025 be 8.4%, at a minimum, of continuing salaries starting on July 1, 2025,

AND BE IT FURTHER RESOLVED that the Provost develop a plan to align faculty salaries with Boston area match mates.

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