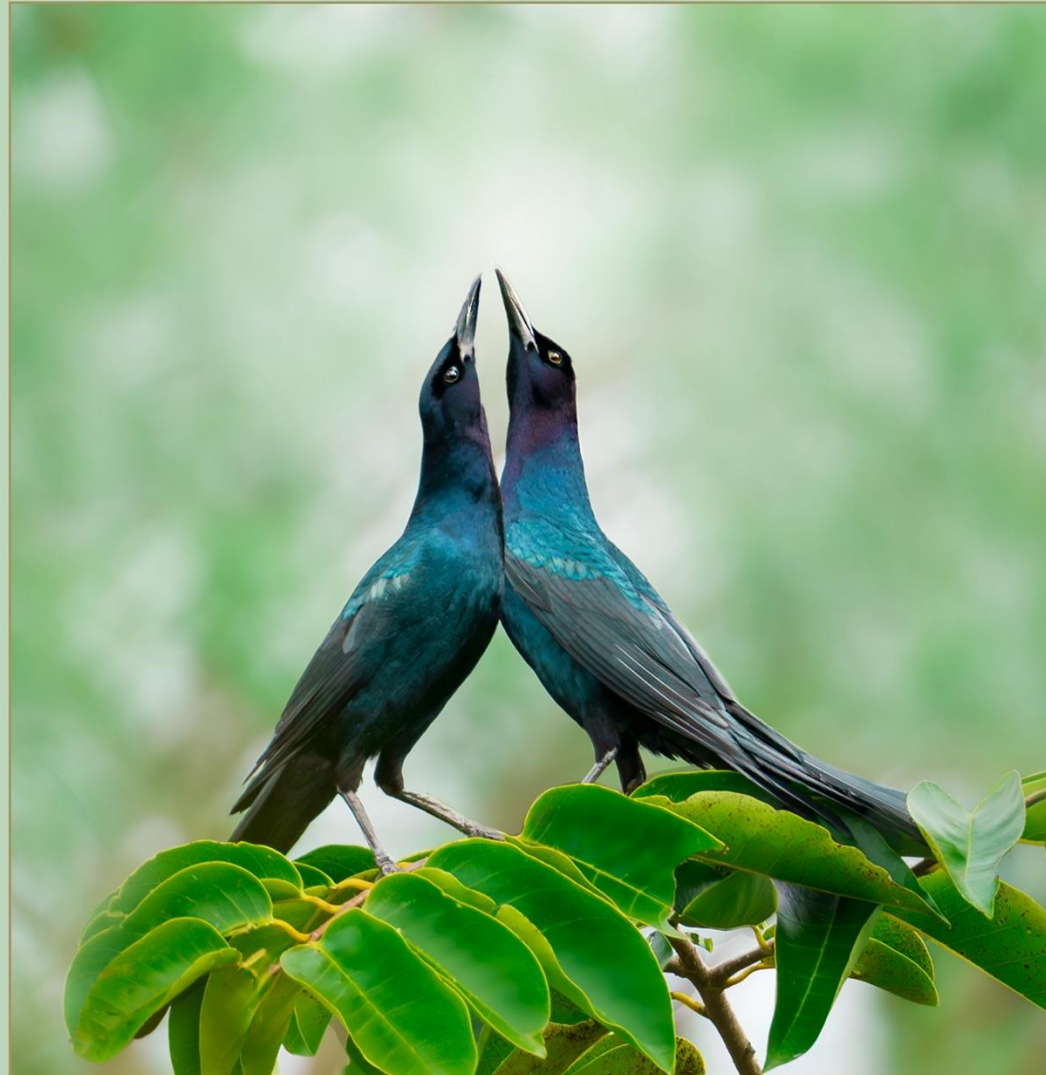


# Faculty Senate Meeting March 26, 2025

## SAC Report



# Agenda

- SAC Report
- Provost Report
- Questions and Discussion
- New Business

Trace Ad Hoc Committee:

Professor Steve Lustig

Global Education Committee:

Professor Nikos Passas

NUPath Ad Hoc Committee:

Professor Brian O'Connell

- Presentation

University Policy on the use of AI Systems:

Alexis O. Goltra, Chief Privacy Officer and Senior Privacy Attorney

# 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](mailto: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 resolutions 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/Provost Meeting 1 time
- SAC Met 3 times
- 1 Elected Senator Meeting

# Faculty Senate Bylaw changes

## **Resolution #24\_25-19.**

Faculty Senate vote PASSED on 2\_12\_25: 47-0-1.

739 out of 2131 FT faculty voted (almost 35%)

Bylaw change: *To increase faculty senate terms from 2 consecutive terms to 3 consecutive terms*

University-wide vote PASSED on 3\_14\_25:

	COUNT	%
YEA	634	86
NAY	81	11
ABSTAIN	24	3
TOTAL	739	1

# Faculty Senate Bylaw changes

## Resolution #24\_25-20

Faculty Senate vote PASSED on 2\_12\_25: 39-4-5

739 out of 2131 FT faculty voted (almost 35%)

Bylaw Change: *To make the SAC Chair the Faculty Senate Chair and SAC Secretary Faculty Senate Vice Chair*

University-wide vote PASSED on 3\_14\_25:

	COUNT	%
YEA	659	89
NAY	39	5
ABSTAIN	41	6
TOTAL	739	1

# Faculty Senate Distinguished Service Award: Call for Nominations

Professor Laney Strange:

- Nomination form: [tinyurl.com/serviceaward2025](https://tinyurl.com/serviceaward2025)
- Nomination deadline: April 4, 2025

# Provost Report

