Faculty Senate Meeting October 22, 2025

Agenda and SAC Report

Agenda

Routine Business

- Approval of October 8, 2025, Meeting Minutes
- SAC Report
- Provost's Report (Provost Winkelstein)
- Questions and Discussion
- Curriculum Item: Master of Fine Arts in Design Professor Heidi Kevoe-Feldman
- Presentation: Enrollment Management Update Satya Dattagupta, Chief Enrollment Officer, Executive Vice Chancellor & Special Advisor to the President

Agenda

Routine Business (continued)

 Unfinished Business: Resolution for a Public Commitment to Defend Core Principles of Northeastern University

Professor Louise Walker

New Business

Meeting Procedures

- Robert's Rules govern meeting procedures
- Agendas & minutes e-mailed one week prior to meetings
- All faculty welcome to attend
- Link available from <u>facultysenate@northeastern.edu</u>
- Voting is restricted to senators and appointed administrators

Speaking Protocol

- Use raise hand function & wait to be recognized
- Non-senators may speak after being recognized by a senator
- To encourage broad participation, please allow others to speak before raising your hand to speak again

Managing Meeting Time

- To help us stay on schedule, please save questions that are unrelated to agenda items for the New Business section
- During New Business, you may raise any concerns not covered elsewhere on the agenda
- Topics requiring extended discussion will be considered by SAC for future agendas
- Provost Q & A remains open for any questions

Approval of October 8, 2025, Meeting Minutes

 The minutes have been distributed. Are there any corrections or additions?

SAC Summary

- Announcements
 - Reminder: all committee questions for the faculty survey are due by end of day today

- Belonging Conference (October 27-28) Link
 - https://belonging.northeastern.edu/events/building-aculture-of-belonging-conference/

- Faculty Awards Newsletter
 - Faculty can subscribe to the bi-monthly newsletter at this URL: http://eepurl.com/jkFEdE

SAC Summary

- Since our last senate meeting, SAC has met twice, and facilitated one Elected Senators meeting
- At the October 8 meeting, we took Unfinished Business out of order before Reports, which was inconsistent with Robert's Rules and Faculty Senate practice: we will follow established protocol moving forward
- Professor Darcelle Lahr will serve as our parliamentarian today, as Professor John Bai is out of country

Regarding Unfinished Business

Point of Clarification regarding the Resolution for a Public Commitment to Defend Core Principles of Northeastern University

- The resolution has been discussed informally at previous meetings but is not yet "before the body," officially under consideration by the Senate
- Formal debate and action on this resolution begins when someone moves to adopt it and receives a second

Questions?

Provost's Report





