

Faculty Senate Meeting

November 5, 2025

Agenda and SAC Report

Agenda

Routine Business

- Approval of October 22, 2025, Meeting Minutes
- SAC Report: Professor Dee Spencer
- Provost's Report: Provost Beth Winkelstein
- Questions and Discussion
- Presentation: Waleed Meleis, Vice Provost for Graduate Education

Overview of University Interdisciplinary Program

- Presentation: Diane Levin, University OMBUDS
Trends in Faculty and Staff Concerns

Agenda

New Business

- Discussion: Professor Dee Spencer
Resolution to Amend the Procedural Guidelines in the Appointment and Evaluation of University Administrators

Handbook Link:

[Procedural Guidelines in the Appointment and Evaluation of University Administrators – Faculty Handbook](#)

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 facultysenate@northeastern.edu
- 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 22, 2025, Meeting Minutes

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

SAC Summary

Announcements

- Reminder: If you have not already, please respond to the Faculty Senate Survey
- The Climate Survey will be launched the week of the 17th

Please take the time to complete these surveys so that we can better serve you going forward

SAC Summary

- Since our last senate meeting, SAC has met three times and met with the Provost once
- Today, SAC will be presenting, for discussion only, the Resolution to Amend the Procedural Guidelines in the Appointment and Evaluation of University Administrators
- We intend to collect your feedback, as well as feedback from the Academic Policy Committee (APC), the Provost, and the Office of General Council (OGC), and return to the Senate later in the year with a more comprehensive proposal



Questions?

Future 3rd Generation Husky! 😊

Provost's Report

