Faculty Senate Meeting November 19, 2025

Agenda and SAC Report

Agenda

Routine Business

- 1. Approval of November 5, 2025, Meeting Minutes
- 2. SAC Report: Professor Dee Spencer
- 3. Provost's Report: Provost Beth Winkelstein
- 4. Questions and Discussion
- 5. Academic Proposal: Bachelor of Science in Health Services
 - Professor Jacques Alexis, College of Professional Studies
- Academic Proposal: Doctor of Philosophy in Interdisciplinary Clinical and Rehabilitation Sciences
 - Professor Joshua Stefanik

Agenda

Routine Business (continued)

 Bouvé College Department Name Change: Professor Andrew Orr-Skirvin

From "Pharmaceutical Sciences" to "Pharmaceutical and Biomedical Sciences"

Background: The circulated agenda listed the new name as "Biomedical and Pharmaceutical Sciences." Bouvé has since revised this to "Pharmaceutical and Biomedical Sciences." Since the motion has not yet been voted on, it will be moved as revised (no amendment required).

Agenda

Routine Business (continued)

- 8. Presentation: Educational Al Strategy at Northeastern
 - Javed Aslam, Professor and Chief of Artificial Intelligence
 - James Genone, Sr. Vice Chancellor of Learning Strategy

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 November 5, 2025, Meeting Minutes

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

Announcements

 The Financial Affairs Committee will be presenting at our Elected Senators Meeting on December 3.

SAC Summary

 Since our last senate meeting, SAC has met two times and hosted one executive session. We did not meet with the Provost during this period.

Questions?



Provost's Report





