

# **Faculty Senate Meeting January 28, 2026**

## **Agenda and SAC Report**

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# Agenda

## **Routine Business**

1. Approval of November December 10, Meeting Minutes
2. SAC Report
  - Professor Dee Spencer (DMSB)
3. Provost's Report
  - Provost Beth Winkelstein
4. Questions and Discussion
5. Academic Proposal: University Graduate Curriculum Committee Program in the Bouvé College of Health Sciences
  - Presenter: Professor Andrew Orr Skirvin

# Agenda

## **Routine Business (continued)**

### 6. Presentation: University Update

- Provost Beth Winkelstein
- Chancellor Ken Henderson

### 7. Presentation: FTNTT Committee

- Professor Divya Chaudhary, Khoury
- Professor Kelly Harrington, COS
- Professor Erica Homan, COS
- Professor Neil Maniar, Bouvé
- Professor Jessica Maxwell, Bouvé

# Agenda

## New Business

Motion to amend the November 19, 2025 Faculty Senate Meeting Minutes (Professor Dee Spencer)

In Section C, DEPARTMENT NAME CHANGE FOR DEPARTMENT IN BOUVÉ COLLEGE OF HEALTH SCIENCES, strike out:

"BE IT RESOLVED that the Department of Pharmaceutical Sciences in the Bouvé College of Health Sciences be renamed as the Department of **Biomedical and Pharmaceutical Sciences**."

And insert:

"BE IT RESOLVED that the Department of Pharmaceutical Sciences in the Bouvé College of Health Sciences be renamed as the Department of **Pharmaceutical and Biomedical Sciences**."

# Meeting Procedures

- Robert's Rules govern meeting procedures
- Agendas & minutes e-mailed one week prior to meetings
- Link available from [facultysenate@northeastern.edu](mailto:facultysenate@northeastern.edu)
- All faculty welcome to attend
- 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 December 10, 2025, Meeting Minutes

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

## Announcements

- Welcome new Mills senators!  
Professor Kim Magowan  
Professor Juliana Spahr

## SAC Summary

- Since our last senate meeting, SAC has met 3 times, hosted one elected senators meeting, and met with the Provost once.



# Questions?





# Provost's Report

