

Date Passed	Number	Description	Vote	Action by Provost	Action by Board of Trustees	January 2024 Update
11/2/2022	1	BE IT RESOLVED That the University establish the Master of Science in Nanomedicine in the College of Science as approved by the Graduate Council 22 September, 2022 (16-0-0).	23-0-0	<i>Approved</i> 11/16/2022	<i>Approved</i> 12/09/2022	Approved by BOT
11/2/2022	2	BE IT RESOLVED That the University establish the Master of Science in Creative Collaboration and Multidisciplinary Design in the College of Arts, Media and Design as approved by the Graduate Council 21 September, 2022 (16-0-0).	23-0-0	<i>Approved</i> 11/16/2022	<i>Approved</i> 12/09/2022	Approved by BOT
11/16/2022	3	BE IT RESOLVED That the University establish the Bachelor of Science in Digital Transformation in the Office of the Provost as approved by the University Undergraduate Curriculum Committee 19 October, 2022 (16-0-1).	27-0-1	<i>Approved</i> 11/16/2022	<i>Approved</i> 12/09/2022	Approved by BOT
11/16/2022	4	BE IT RESOLVED That the University establish the Master of Arts in Early Childhood Education in the Office of the Provost as approved by the Graduate Council 26 October, 2022 (13-0-0).	32-0-0	<i>Approved</i> 11/16/2022	<i>Approved</i> 12/09/2022	Approved by BOT
11/16/2022	5	BE IT RESOLVED That the University establish the Master of Arts in Educational Leadership in the Office of the Provost as approved by the Graduate Council 26 October, 2022 (13-0-0).	32-0-0	<i>Approved</i> 11/16/2022	<i>Approved</i> 12/09/2022	Approved by BOT
11/16/2022	6	BE IT RESOLVED That the University establish the Master of Arts in Multiple Subject Education in the Office of the Provost as approved by the Graduate Council 26 October, 2022 (13-0-0).	32-0-0	<i>Approved</i> 11/16/2022	<i>Approved</i> 12/09/2022	Approved by BOT
11/16/2022	7	BE IT RESOLVED That the University establish the Master of Arts in Single Subject Education in the Office of the Provost as approved by the Graduate Council 26 October, 2022 (13-0-0).	32-0-0	<i>Approved</i> 11/16/2022	<i>Approved</i> 12/09/2022	Approved by BOT
1/18/2023	8	BE IT RESOLVED That the University establish the Bachelor of Arts in Global Asian Studies as approved by the University Undergraduate Curriculum Committee on 7 December, 2022 (16-0-0)	30-0-1	<i>Approved</i> 02/09/2023	<i>Approved</i> 03/24/2023	Approved by BOT

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1/18/2023	9	<p>BE IT RESOLVED THAT Mills College at Northeastern be established as the 10th college of Northeastern University.</p> <p>BE IT FURTHER RESOLVED THAT Mills College at Northeastern be authorized to offer degrees.</p> <p>BE IT FURTHER RESOLVED THAT new degree programs proposed by Mills College at Northeastern must follow the approval processes of the university.</p>	29-0-1	<i>Approved</i> 02/09/2023	<i>Not Required</i>	Complete
1/18/2023	10	BE IT RESOLVED that the recommended raise pool for merit for FY 2024 be 8.7% at a minimum, of continuing salaries starting on July 1, 2023.	28-0-2	Not Approved 02/09/2023	<i>Not Required</i>	
3/1/2023	11	<p>BE IT RESOLVED THAT the Faculty Handbook section titled Faculty Senate Bylaws is updated as follows:</p> <p>3. Composition</p> <p>The Faculty senate comprises elected faculty members, the Provost, and six administrators who are full-time members of the faculty appointed by the President or their designee. There shall be no less than two elected faculty members from each degree granting college, with the total number of senators (rounded to the nearest whole number) determined by two percent of the total number of full-time faculty equivalents in each college. Faculty members are elected by and from the full-time faculty of the degree granting Colleges.</p>	30-0-0	<i>Approved</i> 04/07/2023	<i>Approved</i> 06/02/2023	Complete

Date Passed	Number	Description	Vote	Action by Provost	Action by Board of Trustees	January 2024 Update
3/1/2023	12	<p>BE IT FURTHER RESOLVED THAT Section 3b of the Faculty Senate Bylaws be updated as follows:</p> <p>The term of office for elected Senate members shall be two years and run from July 1 of the first academic year to June 30 of the second academic year. In case of a vacancy during a term, a special election shall be held to select a member for the unexpired portion. A member may serve two successive full terms. A member who has just completed two successive full terms is eligible for reelection a year later. Full-time faculty members of the Senate shall be elected proportionately from the following degree-granting colleges and schools: Bouvé College of Health Sciences, College of Arts Media and Design, Khoury College of Computer Sciences, College of Engineering, College of Professional Studies, College of Science, College of Social Sciences and Humanities, D'Amore-McKim School of Business, Mills College at Northeastern and the School of Law. Each of these degree granting colleges and schools shall have at least two Senate representatives, but those with larger faculties shall have correspondingly more representatives equivalent to two percent of the total full-time faculty equivalents of the degree granting college or school. In the spring semester of every year, prior to the election, the Senate Agenda Committee will announce the number of Senate seats to be given to each degree granting college or school for the following year. Its determination shall be based upon the number of full-time faculty equivalents in each of the degree granting colleges or schools on February 1.</p>	29-0-0	<i>Approved</i> 04/07/2023	<i>Approved</i> 06/02/2023	Complete

Date Passed	Number	Description	Vote	Action by Provost	Action by Board of Trustees	January 2024 Update
3/1/2023	13	BE IT RESOLVED That the "Graduate Council" be renamed the "University Graduate Curriculum Committee," and the "Graduate Council Bylaws" be renamed the "University Graduate Curriculum Committee Bylaws," as recommended by the Graduate Affairs Committee.	23-1-0	<i>Approved</i> 04/07/2023	<i>Not Required</i>	Complete
3/29/2023	14	BE IT RESOLVED That the updated Graduate Council Bylaws replace the current Graduate Council Bylaws, as edited, and recommended by the Graduate Affairs Committee.	26-1-2	<i>Approved</i> 04/07/2023	<i>Not Required</i>	Complete
3/29/2023	15	BE IT RESOLVED That the University establish the Bachelor of Science in Health Humanities and Health Science in the College of Social Sciences and Humanities and Bouvé College of Health Sciences as approved by the University Undergraduate Curriculum Committee on 1 March 2023 (17-0-0).	26-0-0	<i>Approved</i> 04/07/2023	<i>Approved</i> 06/02/2023	Approved by BOT
3/29/2023	16	BE IT RESOLVED That the University establish the Bachelor of Arts in Health Humanities and Public Health in the College of Social Sciences and Humanities and Bouvé College of Health Sciences as approved by the University Undergraduate Curriculum Committee on 1 March 2023 (17-0-0).	26-0-0	<i>Approved</i> 04/07/2023	<i>Approved</i> 06/02/2023	Approved by BOT
3/29/2023	17	BE IT RESOLVED That the University establish the Bachelor of Arts in Public Relations in the College of Arts Media and Design as approved by the University Undergraduate Curriculum Committee 15 February 2023, (16-0-0).	27-0-0	<i>Approved</i> 04/07/2023	<i>Approved</i> 06/02/2023	Approved by BOT
3/29/2023	18	BE IT RESOLVED That the University establish the Master of Science in Climate Science and Engineering in the College of Engineering as approved by the Graduate Council Committee 22 February 2023, (14-0-0).	29-0-0	<i>Approved</i> 04/07/2023	<i>Approved</i> 06/02/2023	Approved by BOT
3/29/2023	19	BE IT RESOLVED that the Faculty Handbook Committee of 2023-2024 be charged to add language to the faculty handbook outlining the one faculty model.	28-0-0	<i>Approved</i> 04/07/2023	<i>Not Required</i>	Assume that the Faculty Handbook Committee is working on this charge.

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04/12/2023	20	BE IT RESOLVED that the Library should allocate resources and staff to digitizing important parts of Mills' special collections to make them available for teaching and research.	25-1-0	<i>Approved</i> 04/25/2023	<i>Not Required</i>	Underway. The Library is buying new equipment for Mills and planning how they would process materials and upload it to the library's Digital Repository Service.
04/12/2023	21	BE IT RESOLVED that the University provost, deans, and librarian adopt a holistic approach to allocating funds for library subscription and publication costs and enter into flat-fee agreements whenever possible.	26-0-0	<i>Approved</i> 04/25/2023	<i>Not Required</i>	Ongoing. The Library has reached neutral-cost or near-neutral cost transformative agreements ("Read & Publish") with numerous publishers over the last year. All agreements can be found here: https://library.northeastern.edu/resource_discoversy/open-access-publishing/
04/12/2023	22	BE IT RESOLVED that the Library, Registrar, and representatives from individual colleges coordinate on providing students with tools to find study space.	26-0-0	<i>Approved</i> 04/25/2023	<i>Not Required</i>	Complete. There have been significant improvements made to spaces.northeastern.edu .
4/12/2023	23	BE IT RESOLVED That the University establish the Bachelor of Science in Business Administration and Law in the D'Amore-McKim School of Business and the School of Law as approved by the University Undergraduate Curriculum Committee on 5 April 2023 (15-0-0).	28-0-0	<i>Approved</i> 04/25/2023	<i>Approved</i> 06/02/2023	Complete

Date Passed	Number	Description	Vote	Action by Provost	Action by Board of Trustees	January 2024 Update
4/12/2023	24	BE IT RESOLVED That the University establish the Bachelor of Science in Computing and Law in the Khoury College of Computer Sciences and School of Law as approved by the University Undergraduate Curriculum Committee on 5 April 2023 (15-0-0).	28-0-0	<i>Approved</i> 04/25/2023	<i>Approved</i> 06/02/2023	Complete
4/12/2023	25	BE IT RESOLVED That the University establish the Master of Science in Extended Realities in the College of Arts Media and Design as approved by the University Graduate Curriculum Committee 5 April 2023, (16-0-0).	26-0-1	<i>Approved</i> 04/25/2023	<i>Approved</i> 06/02/2023	Complete
4/12/2023	26	BE IT RESOLVED That the University establish the Doctor of Philosophy in Human Behavior and Sustainability Sciences in the College of Science as approved by the University Graduate Curriculum Committee 22 March 2023, (11-0-0).	25-0-0	<i>Approved</i> 04/25/2023	<i>Approved</i> 06/02/2023	Complete

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4/12/2023	27	<p>BE IT RESOLVED that the Provost bring to attention of the appropriate office for evaluation several cost-saving actions including (1) negotiating a uniform dollar-per-participant record-keeping fee, (2) using lowest cost mutual fund share classes preferably those without embedded revenue sharing, (3) moving to a single record-keeper, and (4) prohibiting plan recordkeepers from soliciting or suggesting investment products outside the plan, and</p> <p>BE IT FURTHER RESOLVED that the Provost bring to the attention of the appropriate office for evaluation the following actions, namely (5) the investment committee membership should be broadened to include participants with retirement plan expertise, and (6) that all members of the investment committee are ensured to have training in their fiduciary responsibilities, and</p> <p>BE IT FURTHER RESOLVED that the Provost bring to the attention of the appropriate office for evaluation the following action, namely (7) a plan participant committee should be established to review the plan annually and suggest improvements to the retirement plan, and</p> <p>BE IT FURTHER RESOLVED that (8) participant education should be provided independent of recordkeeper-provided advice, and (9) communication and website design should be improved to better convey information to plan participants.</p>	28-0-0	<i>Approved 04/25/2023</i>	<i>Not Required</i>	Completed by the Provost; Tom Nedell and Michele Grazulis met with the Financial Affairs Committee in December 2023 and discussed each charge. Tom and Michele reported that they are working on updates to our website and that HR continues to offer educational seminars on retirement benefits. They asked the committee for additional input on the types of learning and offerings they think are important.
04/12/2023	28	THEREFORE, BE IT RESOLVED that, upon adoption by the University administration of the new University Policies on Patent and Trade Secrets, consistent with this Resolution, the Faculty Senate shall take steps to remove from the Faculty Handbook the module entitled "Patent and Copyright."	25-0-2	<i>Approved 05/17/2023</i>	<i>Approved 06/02/2023</i>	The Faculty Handbook Committee has been working closely with Andy Curtin, General Counsel for IP, to complete Patent and Copyright module.

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04/12/2023	29	<p>THEREFORE, BE IT RESOLVED that faculty shall be deemed Authors of all Traditional Academic Works and Pedagogical Works created by them, such that ownership of all rights in and to such Traditional Academic Works and Pedagogical Works shall reside solely with the faculty member who creates them; and</p> <p>BE IT FURTHER RESOLVED that, upon adoption by the University administration of the University Policy on Copyright, consistent with this Resolution, the Faculty Senate shall take steps to replace the Faculty Handbook the module entitled "Instructional Media" with a policy addressing pedagogical works consistent with the Faculty Senate Handbook Committee report.</p>	21-1-2	<i>Approved</i> 05/17/2023	<i>Approved</i> 06/02/2023	The Faculty Handbook Committee has been working closely with Andy Curtin, General Counsel for IP, to complete this resolution.
4/12/2023	30	BE IT RESOLVED that Section 2 of the College Faculties module in the Northeastern University Faculty Handbook be amended to add "j. Mills College at Northeastern".	21-0-2	<i>Approved</i> 04/25/2023	<i>Approved</i> 06/02/2023	Complete
04/12/2023	31	BE IT RESOLVED that the Appointments, Terms and Reappointments module in the Northeastern University Faculty Handbook, Section B be amended to read "First level/rank (e.g., Assistant Teaching Professor) is at least one year and no more than two years".	22-0-1	<i>Approved</i> 04/25/2023	<i>Approved</i> 06/02/2023	Complete

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04/12/2023	32	BE IT RESOLVED that the Faculty Senate establishes a Faculty Handbook Committee as a standing committee inclusive of no less than 5 members representative of the degree- granting schools and colleges across the university, appointed by the Senate Agenda Committee to serve 2-year terms, where a minimum of no less than half of the members remain each year to fully support the transition of new members; AND BE IT FURTHER RESOLVED that the Faculty Handbook Committee will review the faculty handbook on an annual basis, identify and research areas of concern for future action, and identify and propose changes inclusive of recommendations for new resolutions.	21-1-1 Complete and Underway	<i>Approved</i> 04/25/2023	<i>Not Required</i>	Assume that Faculty Handbook Committee is underway with its review.
04/12/2023	33	BE IT RESOLVED, The Provost shall submit a written Faculty Senate Resolution Status Report to the Faculty Senate, each academic year no later than the first Faculty Senate meeting in January, addressing each Resolution passed by the Senate in the previous academic year, including the status of the implementation of each such Resolution, and in the event of an incomplete implementation or a lack of approval thereof, an explanation and justification in connection therewith.	23-0-2	<i>Approved</i> 04/25/2023	<i>Not Required</i>	This document is the Status Report.
4/12/2023	34	BE IT RESOLVED, that the Global Education Committee becomes a standing Faculty Senate committee and the composition of that group includes representation from all colleges and units.	22-0-3	<i>Approved</i> 04/25/2023	<i>Not Required</i>	Complete
4/12/2023	35	BE IT RESOLVED, that the Global Education Committee in consultation with GEO engage in a review of DOC faculty recognition nominees in each college to assist in the selection of the university finalist candidate. In instances when a Committee member is nominated, that individual will recuse themselves from the review process.	26-2-0	<i>Approved</i> 04/25/2023	<i>Not Required</i>	Global Education Committee is completing its charges.