

## **Northeastern University**

Faculty Senate Meeting Agendas

**Faculty Senate** 

April 25, 2012

Faculty Senate meeting agenda: 04/25/2012

Faculty Senate, Northeastern University

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TO: All Faculty

FROM: Faculty Senate Agenda Committee

SUBJECT: Faculty Senate Meeting

I. The next meeting of the 2011-2012 Faculty Senate will be:

Date: Wednesday, 25 April 2012

Time: 11:00 AM to 4:00 PM

Place: Raytheon, 240 EC

- II. Agenda
  - A. Approval of minutes
  - B. SAC Report (Professor Kruger)
  - C. Provost's Report (Provost Director)
  - D. Questions & discussion
  - III. Report and recommendations of the 2011 Ad hoc TRACE Committee (Professor Fox)

(TRACE resolution #1)

**BE IT RESOLVED** That the Faculty Senate accept the report of the 2011 Ad hoc Committee for TRACE.

(TRACE resolution #2)

WHEREAS requesting students to complete more than one evaluation for each of their courses is confusing and redundant, and

WHEREAS the Center for Innovation and Excellence in Teaching and Learning (CIETL) will assist units which desire to add unit-specific questions to the TRACE survey,

BE IT RESOLVED That units currently administering their own survey discontinue this practice.

IV. Proposal for new degree program (Professor Waszczak)

BE IT RESOLVED That the University establish the Master of Science in Pharmaceutics in the Department of Pharmaceutical Sciences in the Bouvé College of Health Sciences as approved by the Graduate Council

on 21 March 2012 (7-0-0), replacing the Master of Science in Pharmaceutical Sciences-Specialization in Pharmaceutics and Drug Delivery in all aspects of recruitment, course-content and assessment.

V. Proposal for new degree program (Professor Waszczak)

BE IT RESOLVED That the University establish the degree of Doctor of Philosophy in Pharmacology in the Department of Pharmaceutical Sciences in the Bouvé College of Health Sciences as approved by the Graduate Council on 21 March 2012 (7-0-0), replacing the degree of the Doctor of Philosophy in Pharmaceutical Sciences-Specialization in Pharmacology in all aspects of recruitment, course-content and assessment.

VI. Proposal for new degree program (Professor Waszczak)

BE IT RESOLVED That the University establish the degree of Doctor of Philosophy in Pharmaceutics in the Department of Pharmaceutical Sciences in the Bouvé College of Health Sciences as approved by the Graduate Council on 21 March 2012 (7-0-0), replacing the degree of Doctor of Philosophy in Pharmaceutical Sciences-Specialization in Pharmaceutics and Drug Delivery.

VII. Proposal for new degree program (Professor Waszczak)

BE IT RESOLVED That the University establish the Professional Masters Degree in Biomedical Nanotechnology in the Bouvé College of Health Sciences and the School of Law as approved by the Graduate Council on 13 April 2012 (6-0-0).

VIII. Proposal for new degree program (Professor Waszczak)

BE IT RESOLVED That the University establish the Audiology Plus 3 Program in the Department of Speech-Language Pathology and Audiology in the Bouvé College of Health Sciences as approved by the Graduate Council on 13 April 2012 (6-0-0).

IX. Proposal for new degree program (Professor Poriss)

BE IT RESOLVED That the University establish the Master of Environmental Design for Sustainable Cities in the School of Architecture in the College of Arts, Media and Design as approved by the Graduate Council on 13 April 2012 (5-0-1)

X. Report of the *Ad hoc* Committee on the Role of the Faculty Senate in University Governance (Professor Peterfreund)

BE IT RESOLVED That the Faculty Senate accept the report of the 2011-2012 Ad hoc Committee on the Role of the Faculty Senate in University Governance.

XI. Proposed Residency Requirement (Vice Provost Loeffelholz)

BE IT RESOLVED That Northeastern University adopt the following undergraduate residency requirement beginning with the incoming freshman class of 2012 as approved by the University Undergraduate Curriculum Committee on 12 April 2012 (10-0-0).

In addition to meeting all degree and major requirements, students must earn a minimum of 64 Northeastern University semester hours in order to receive a bachelor's degree.

In established exchange programs, where students are earning two degrees—one from Northeastern University, and one from another institution—students need to earn a minimum number of Northeastern University semester hours as specified by the exchange program. Specialized programs for students with pre-existing credentials have specific residency requirements.

XII. Report of the Committee for Information Technology Policies (Professor Bansil)

BE IT RESOLVED That the Faculty Senate accept the report of the 2011-2012 Committee for Information Technology Policies.