

Agenda of the Faculty Senate Meeting
April 19, 2018
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

- I. Convening of the Meeting – Andrew Klobucar, President
- II. Approval of Minutes of the Faculty Senate meeting on April 5, 2018 (5 min.)
- III. Report of the Faculty Senate President (15 Minutes)
 - a. Post-IFM Report
 - b. Update CITLAR and CTLT Tasks: Efforts to Outsource the HelpDesk and Provide 24/7 Support
 - c. Update CFRR Committee Projects:
 - i. Reorganization of ET Department: Introducing the School of Applied Engineering and Technology
 - ii. Evaluation of Upper Administration
 - iii. Promotion to Distinguished Professor
 - d. Update on Search for Faculty Representatives for Committee Tasks:
 - i. CoAD Search
 - ii. Needs Analysis Working Group
 - iii. 2020 Extended
 - iv. E-procurement participation
 - e. Announcement: Monthly Meetings with Ed Bishof to Update Faculty Senate Leadership
 - f. Nominations and Elections for Senate VP and other EC positions for 2018-19.
- IV. Presentation to the Faculty Senate on Enrollment and Scheduling Procedures (W. Lin-Cook, Associate Provost for Enrollment Management and Academic Services 15 min.)
- V. Committee report from CUE (D. Horntrop 15 min.)

Motions to Introduce or Change the Following Undergraduate Programs:

 - a. B.S. in Civil Engineering (See Attached List of Proposed Course Credit Changes)
 - b. B.S. in Applied Physics (See Attached List of Proposed Course Credit Changes)
 - c. B.S. in Applied Physics/Applied Mathematics (double major) (See Attached List of Proposed Course Credit Changes)
 - d. B.S. in Biology (See Attached List of Proposed Course Credit Changes)
 - e. B.A. in Biology (See Attached List of Proposed Course Credit Changes)
 - f. B.S. in Biomedical Engineering--Prehealth track (See Attached List of Proposed Course Credit Changes)
 - g. B.S. in Biomedical Engineering--Accelerated prehealth track (See Attached List of Proposed Course Credit Changes)
 - h. B.S. in Engineering Technology, Construction Management Technology (See Attached List of Proposed Course Credit Changes)
 - i. B.A. in Computer Science (See Attached List of Proposed Course Credit Changes)
 - j. B.S. in Computer Science/Applied Mathematics (double major) (See Attached List of Proposed Course Credit Changes)
 - k. B.S. in Computer Science/Computational Mathematics (double major) (See Attached List of Proposed Course Credit Changes)

- l. B.S. in Computer Science/Applied Physics (double major) (See Attached List of Proposed Course Credit Changes)
- m. B.S. in Business (See Attached List of Proposed Course Credit Changes)
- n. Minor in Data Analytics (See Attached List of Proposed Course Credit Changes)
- o. Minor in Design of the User Experience (See Attached List of Proposed Course Credit Changes)
- p. B.S. in Business and Information Systems (See Attached List of Proposed Course Credit Changes)
- q. B.S. in Human-Computer Interaction (See Attached List of Proposed Course Credit Changes)
- r. B.S. in Web and Information Systems (See Attached List of Proposed Course Credit Changes)
- s. B.S. in Science, Technology, and Society/Business and Information Systems (See Attached List of Proposed Course Credit Changes)

VI. Other Business

Minutes of the Faculty Senate Meeting
April 19, 2018
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

- I. Convening of the Meeting – Andrew Klobucar, President
The faculty meeting started at 11:35AM

- II. Roll Call-
The following voting members were present: T. Arinzeh, M. Bandelt, D. Blackmore, D. Bunker, A. Anandarajan, I. Gatley, H. Grebel, L. Potts, A. Klobucar, B. Khusid, E. Michalopoulou, D. Sollohub, A. Rosato, J. Calvin, A. Saadeghvaziri, S. Pemberton, R. Sodhi, E. Thomas, G. Thomas, D. Ullman, and Y. Young.

The following non-voting members were present: K. Belfield, G. Milano, R. Caudill, F. Deek, L. Simon, K. Riismandel, and D. Ullman.

The following guests were present: B. Shah (student senate), D. Horntrop, T. Tyson, W. Lin-Cook, B. Baltzis, and N. Steffen-Fluhr.

- III. Approval of Minutes of the Faculty Senate meeting on April 5, 2018 (5 min.)
The minutes of the Faculty Senate meeting on April 5, 2018 were approved. (17 yes, 0 no, 2 abstentions)

- IV. Report of the Faculty Senate President (15 Minutes)
 - a. Post-IFM Report
 - b. Update CITLAR and CTLT Tasks: Efforts to Outsource the HelpDesk and Provide 24/7 Support
 - c. Update CFRR Committee Projects:
 - i. Reorganization of ET Department: Introducing the School of Applied Engineering and Technology
 - ii. Evaluation of Upper Administration
In a step to help build a stronger dialogue between Faculty members and University Administrators of all ranks, Dr. Bloom invites faculty members to attend and participate in Senior Staff meetings beginning next academic term.
 - iii. Promotion to Distinguished Professor
 - d. Update on Search for Faculty Representatives for Committee Tasks:
 - i. CoAD Search
 - ii. Needs Analysis Working Group
 - iii. 2020 Extended
 - iv. E-procurement participation
 - e. Announcement: Monthly Meetings with Ed Bishof to Update Faculty Senate Leadership
A. Klobucar stressed the need for volunteers to assist with training for new procurement system.
 - f. Nominations and Elections for Senate VP and other EC positions for 2018-19.
E. Thomas voted as new Faculty Senate VP. The following Senate members were unanimously accepted as new members of the Faculty Senate Executive Committee: S. Pemberton, T. Rosato, and D. Blackmore.

- V. Presentation to the Faculty Senate on Enrollment and Scheduling Procedures (W. Lin-Cook, Associate Provost for Enrollment Management and Academic Services 15 min.)
Discussion. Q&A. T. Rosato asked if growth of enrollment takes into account the limited number of faculty. F. Deek clarified that the 2020 Vision also includes hiring plans to increase the number of professors from 268 to 345 by 2020. Clarification around the term “super agent” which references a service used by students in foreign countries (mostly India or China) who are essentially “match makers” for students interested in studying abroad. R. Sodhi suggested focusing on high tier schools in India based on a list that the Graduate Studies office abides by. Comments about the negative impact that moving from a centralized to decentralized scheduling system may have. Going forward freshman scheduling will be given priority in Infosilem, faculty suggests that Enrollment office work with them to create an optimal freshman schedule. Additional comments regarding the lack of faculty involvement in strategic committees and why they would like to be invited to attend committee meetings.

VI. Committee report from CUE (D. Hornthrop 15 min.)

Motions to Introduce or Change the Following Undergraduate Programs:

- a. B.S. in Civil Engineering (See Attached List of Proposed Course Credit Changes)
E. Michalopoulou motion to approve. M. Bandelt seconded. (16 yes, 0 no, 0 abstentions)
- b. B.S. in Applied Physics (See Attached List of Proposed Course Credit Changes)
E. Michalopoulou motion to approve. D. Sollohub seconded. (17 yes, 0 no, 0 abstentions)
- c. B.S. in Applied Physics/Applied Mathematics (double major) (See Attached List of Proposed Course Credit Changes)
E. Michalopoulou motion to approve. D. Sollohub seconded. (17 yes, 0 no, 0 abstentions)
- d. B.S. in Biology (See Attached List of Proposed Course Credit Changes)
E. Michalopoulou motion to approve. M. Bandelt seconded. (16 yes, 0 no, 0 abstentions)
- e. B.A. in Biology (See Attached List of Proposed Course Credit Changes)
E. Michalopoulou motion to approve. D. Sollohub seconded. (17 yes, 0 no, 0 abstentions)
- f. B.S. in Biomedical Engineering--Prehealth track (See Attached List of Proposed Course Credit Changes)
E. Michalopoulou motion to approve. G. Thomas seconded. (17 yes, 0 no, 0 abstentions)
- g. B.S. in Biomedical Engineering--Accelerated prehealth track (See Attached List of Proposed Course Credit Changes)
E. Michalopoulou motion to approve. D. Sollohub seconded. (17 yes, 0 no, 0 abstentions)
- h. B.S. in Engineering Technology, Construction Management Technology (See Attached List of Proposed Course Credit Changes)
E. Michalopoulou motion to approve. E. Thomas seconded. (17 yes, 0 no, 0 abstentions)
- i. B.S. in Computer Science/Applied Mathematics (double major) (See Attached List of Proposed Course Credit Changes)
E. Michalopoulou motion to approve. G. Thomas seconded. (18 yes, 0 no, 0 abstentions)
- j. B.S. in Computer Science/Computational Mathematics (double major) (See Attached List of Proposed Course Credit Changes)
E. Michalopoulou motion to approve. E. Thomas seconded. (18 yes, 0 no, 0 abstentions)
- k. B.S. in Computer Science/Applied Physics (double major) (See Attached List of Proposed Course Credit Changes)

- E. Michalopoulou motion to approve. E. Thomas seconded. (16 yes, 0 no, 0 abstentions)
- l. B.S. in Business (See Attached List of Proposed Course Credit Changes)
G. Thomas motion to approve. I. Gatley seconded. (18 yes, 0 no, 0 abstentions)
- m. Minor in Data Analytics (See Attached List of Proposed Course Credit Changes)
E. Michalopoulou motion to approve. E. Thomas seconded. (18 yes, 0 no, 0 abstentions)
- n. Minor in Design of the User Experience (See Attached List of Proposed Course Credit Changes)
E. Michalopoulou motion to approve. E. Thomas seconded. (18 yes, 0 no, 0 abstentions)
- o. B.S. in Business and Information Systems (See Attached List of Proposed Course Credit Changes)
E. Michalopoulou motion to approve. E. Thomas seconded. (18 yes, 0 no, 0 abstentions)
- p. B.S. in Human-Computer Interaction (See Attached List of Proposed Course Credit Changes)
E. Michalopoulou motion to approve. G. Thomas seconded. (17 yes, 0 no, 0 abstentions)
- q. B.S. in Web and Information Systems (See Attached List of Proposed Course Credit Changes)
E. Michalopoulou motion to approve. G. Thomas seconded. (18 yes, 0 no, 0 abstentions)
- r. B.S. in Science, Technology, and Society/Business and Information Systems (See Attached List of Proposed Course Credit Changes)
E. Michalopoulou motion to approve. G. Thomas seconded. (18 yes, 0 no, 0 abstentions)

VII. The meeting ended at 1:20PM