

Agenda of the Faculty Senate Meeting
September 14, 2017
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 May 4, 2017 (5 minutes)
- III. Report of the Faculty Senate President (20 Minutes)
 - A. Faculty Senate and Faculty meeting dates for Fall 2017
 - B. Introduction of the Faculty Senate membership and the FS Executive Committee for AY2017–18
 - C. Approval of changes made to FH section 2.4.1.1.1 General Guidelines for Faculty Appointments and Affiliations
 - D. Standing Committee Report Update
 - E. First Committee assignments
 - a. CFRR to present FH revision of creation and dismantling of academic units completed last spring.
 - b. CFRR to meet on FH P&T on confirming language for one shot at tenure.
 - c. CFRR to meet on revising procedures for nomination and assessment of distinguished professors.
- IV. Faculty Senate Elections (10 Minutes)
 - A. One Member of the Executive committee (Eliza Michalopoulou, Math was elected in the Spring. Three members, Tony Rosato, MIE; Ellen Thomas, SOM; and Darius Sollohub, CoAD, were re-elected
 - B. Nominate and choose new EC Member for 2017-18 to replace Darius Sollohub
- V. Update on Proposed Changes to Lecturer Hiring and Promotion Policy — Discussion and Vote — Kyle R. and T. Schuman (15 minutes)
- VI. New Joint Chair Structure for CUE and CGE — Discussion and vote (Eliza and Andrew 15 minutes)
- VII. Guidelines for Awarding Posthumous Degrees — Discussion and vote, Dean Moshe Kam (10 Minutes)
- VIII. Presentation on Proposed New School of Applied Engineering and Technology within NCE – Discussion Dean Moshe Kam (15 Minutes)
- IX. Other Business

Minutes of the Faculty Senate Meeting
September 14, 2017
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

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

- II. Roll Call-
The following voting members were present: A. Klobucar, E. Thomas, H. Grebel, E. Michalopoulou, R. Sodhi, Y. Young, D. Bunker, D. Blackmore, T. Arinzeh, L. Potts, A. Akansu, N. Jackson, S. Pemberton, T. Schuman (sub for D. Sollohub), I. Gatley, Q. Jones, B. Khusid, M. Saadeghvaziri, M. Bandelt, A. Rosato,

The following non-voting members were present: D. Ullman, A. Hoang, K. Rissmandel, N. Steffen-Fluhr, L. Simon, M. Hurtado de Mendoza (sub for T. Schuman), K. Belfield, L. Hamilton

The following guests were present: B. Shah (student senate), D. Horntrop, G. Milano, T. Juliano, B. Baltzis, and S. Zivavras

- III. Approval of Minutes of the Faculty Senate meeting on May 4, 2017 (5 minutes)
Minutes of the May 4, 2017 faculty meeting were approved (14, yes, 0 no, 0 abstentions)

- IV. Report of the Faculty Senate President (20 Minutes)
 - A. Faculty Senate and Faculty meeting dates for Fall 2017
 - B. Introduction of the Faculty Senate membership and the FS Executive Committee for AY2017–18
 - C. Approval of changes made to FH section 2.4.1.1.1 General Guidelines for Faculty Appointments and Affiliations
 - D. Standing Committee Report Update
 - E. First Committee assignments
 - a. CFRR to meet on creation and dismantling of academic units: possible update
 - b. CFRR to meet on FH P&T on confirming language for one shot at tenure
 - c. CFRR to meet on revising procedures for nomination and assessment of distinguished professors.

- V. Faculty Senate Elections (10 Minutes)
 - A. One Member of the Executive committee (Eliza Michalopoulou, Math was elected in the Spring
 - B. Nominate and choose new EC Member for 2017-18 to replace Darius Sollohub

Faculty Senate voted to replace D. Sollohub. E. Thomas nominated D. Blackmore. M. Saadeghvaziri seconded. D. Blackmore new EC member '17-'18.

- VI. Update on Proposed Changes to Lecturer Hiring and Promotion Policy — Discussion and Vote — Kyle R. and T. Schuman (15 minutes)
Discussion. D. Blackmore suggested to table further revision to any policy reference to anomalous research requirements of a department's lecturer members until further

information has been given by SOM. A. Klobucar motion to vote to adopt revision to item 3 on policy. (18 yes, 0 no, 0 abstentions)

- VII. New Joint Chair Structure for CUE and CGE — Discussion and vote (Eliza and Andrew 15 minutes)
Discussion. T. Schuman motion to move a change to the structure for CUE and CGE. Add co chair (1 as faculty, 1 from administration). L. Simon offered to co chair. E. Thomas seconded. A. Klobucar motion to vote to adopt changes. (22, yes, 0 no, 0 abstentions)
- VIII. Guidelines for Awarding Posthumous Degrees — Discussion and vote, Dean Moshe Kam (10 Minutes)
Discussion. E. Michalopoulou commented on adding a reference to this in the handbook or by laws. If so then it should go to CFRR. D. Blackmore motion to endorse policy then assign to CFRR. T. Schuman seconded. (20 yes, 0 no, 0 abstentions)
- IX. Presentation on Proposed New School of Applied Engineering and Technology within NCE – Discussion Dean Moshe Kam (15 Minutes)
- X. The meeting adjourned at 1:16pm