

**Agenda of the Faculty Senate Meeting
September 28, 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 Sept. 14, 2017 (5 minutes)
- III. Report of the Faculty Senate President (15 Minutes)
 - a. Meeting Protocol and Robert’s Rules of Order
 - b. Update on Committee Memberships and Current FS Representation
 - c. Provost Approval of Lecturer Hiring and Promotion Policy
 - d. Update on Revising Policy for Awarding the Presidential Medal for CUE to Consider
 - e. Update on Establishing Policy for the Awarding of Posthumous Degrees: Moving Forward from Dean Kam’s Guidelines
 - f. FH Language on Presidential Search
- IV. Update on Administrative Action Against Lecture Hire: Reports from Faculty/Lecturer Representatives on Petitions Distributed (Nancy Steffen-Fluhr, Kyle Riismandel. 15 minutes)
- V. Faculty Senate Introduction to Student Senate for 2017-18 (Manish Singh, 10 minutes)
 - a. Motion to approve CUE Resolution on Class Schedule
 - b. Motion to approve CUE Resolution on Add/Drop Date
- VI. Committee Report of CGE (Sotiri Ziavras, 10 minutes)
Graduate Studies Update
 - a. Motion to approve Program Change – “MS in Applied Science”
 - b. Motion to approve Program Change – “Cyber Defense Professional Science Master’s (PSM) option in the MS in Cyber Security and Privacy”
 - c. Motion to approve Program Change – “PhD in Information Systems”
- VII. Committee Report of CUE (David Horntrop, 10 minutes)
 - a. Update on GER preparation
 - b. Motion to approve representation **and voting rights** from the Student Senate, the Honors College and the Library on all CUE subcommittees newly assembled
- VIII. Committee Report of CRSCAA (Matthew Bandelt, 5 minutes)
- IX. Other Business

Minutes of the Faculty Senate Meeting
September 28, 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 11:37AM

- II. Roll Call-
The following members were present: T. Arinzeh, M. Bandelt, D. Blackmore, D. Bunker, I. Gatley, H. Grebel, Q. Jones, L. Potts, B. Khusid, E. Michalopoulou, M. Hurtado de Mendoza, N. Jackson, A. Rosato, M. Saadeghvaziri, R. Sodhi, E. Thomas, G. Thomas, and A. Lefkovitz (sub for S.Pemberton).

The following non-voting members were present: L. Hamilton, K. Riismandel, C. Rocha, K. Belfield, R. Caudill, A. Hoang, M. Kam, Student Senate: B. Shah, M. Tadros, M Singh, and A. Schuman.

The following guests were present:, B. Baltzis, S. Ziavras, N. Steffen-Fluhr, D. Hornthrop, G. Haspel, D. Soares, J. Golowasch, H. Rotstein, B. Holbrook, and M. Ascarelli.

- III. Approval of Minutes of the Faculty Senate meeting on Sept. 14, 2017
Minutes of the September 14, 2017 faculty meeting were approved (15 yes, 0 no, 0 abstentions)

- IV. Report of the Faculty Senate President
 - a. Meeting Protocol and Robert’s Rules of Order
 - b. Update on Committee Memberships and Current FS Representation
 - c. Provost Approval of Lecturer Hiring and Promotion Policy
 - d. Update on Revising Policy for Awarding the Presidential Medal for CUE to Consider
 - e. Update on Establishing Policy for the Awarding of Posthumous Degrees: Moving Forward from Dean Kam’s Guidelines
 - f. FH Language on Presidential Search

- V. Update on Administrative Action Against Lecture Hire: Reports from Faculty/Lecturer Representatives on Petitions Distributed (Nancy Steffen-Fluhr, Kyle Riismandel)
Discussion. T. Schuman suggests campus wide meeting and send resolutions to not renew said lecturers contract. M. Kam noted that it is not FS responsibility to decide the outcome of the lecturer; however, FS should make a clear objection to his ideas. L. Hamilton stated that ADHC has multiple colloquies each semester, which may be a good platform for this discussion.

- VI. Faculty Senate Introduction to Student Senate for 2017-18 (Manish Singh)
 - a. Motion to approve CUE Resolution on Class Schedule
Discussion. T. Schuman commented if there would be any implications to credits for changing time. I. Gatley motion for FS to recommend to whom it concerns, an increase in time between classes from 5 to 10 minutes. T. Rosato seconded. (18 yes, 1 opposed, 1 abstention)
 - b. Motion to approve CUE Resolution on Add/Drop Date
E. Michalopoulou clarified to Student Senate and FS that the resolutions were endorsed; however, they were not approved by CUE. B. Batlzis also noted that the administration is aware

of the time issue, however, no final solution has been decided. Student Senate reps asked FS where they should bring this issue to. D. Bunker motion to bring this to the Provost for approval. H. Grebel seconded. (10 yes, 7 no, 0 abstentions)

- VII. Committee Report of CGE (Sotiri Ziavras)
 - a. Motion to approve Program Change – “MS in Applied Science”
D. Blackmore motion to move. I. Gatley seconded. Motion was approved (17 yes, 0 no, 0 abstentions)
 - b. Motion to approve Program Change – “Cyber Defense Professional Science Master’s (PSM) option in the MS in Cyber Security and Privacy”
T. Rosato motion to move. Q. Jones seconded. Motion was approved (16 yes, 0 no, 0 abstentions)
 - c. Motion to approve Program Change – “PhD in Information Systems”
T. Rosato motion to move. Q. Jones seconded. Motion was approved (17 yes, 0 no, 0 abstentions)

- VIII. Committee Report of CUE (David Horntrop)
 - a. Update on GER preparation
 - b. Motion to approve representation from the Student Senate, the Honors College and the Library on all CUE subcommittees newly assembled

- IX. Committee Report of CRSCAA (Matthew Bandelt)

- X. The meeting adjourned at 1:30PM