

Agenda for the Faculty Senate Meeting
April 6, 2021
WebEx, 11:30 AM–1:30 PM

- I. Convening of the meeting – Denis Blackmore, President
- II. Approval of minutes of 3/23/21 meeting
- III. Report of the Faculty Senate President (\cong 5 min.)
 - a. Presidential search
 - b. Institute faculty meetings
- IV. Discussion with Isaacson Miller Executive Search Firm (\cong 35 min.)
- V. Proposal for B.S. in Materials Engineering: Dean Moshe Kam (\cong 35 min.)
- VI. TLT Recording Classes Policy Proposal: Blake Haggerty (\cong 20 min.)
- VII. CUE Report: David Horntrop (\cong 20 min.)
- VIII. New Business

Minutes for the Faculty Senate Meeting
April 6, 2021
WebEx, 11:30AM-1:30PM

- I. Convening of the meeting-Denis Blackmore, President
The meeting started at 11:31AM
- II. Voting Members Present: M. Schwartz, A. Rosato, R. Sodhi, D. Blackmore, A. Kosovichev, I. Gatley, L. Rodriguez-Freire, S. Adamovich, E. Thomas, E. Jung Lee, M. Bandelt, M. Vinnikov, A. Borgaonkar, Y. Perl, D. Horntrop, G. Esperdy, N. Steffen, R. Goodman, N. Maher, R. Rojas-Cessa, A. Gerbessiotis, E. Farinas, A. Martin Utrera, P. Armenante, D. Bunker, Q. Jones
- III. Non-Voting Members Present: A. Dhawan, J. Yuan, M. Stanko, M. Knight, K. Sandell, B. Kolarevic, K. Belfield, B. Baltzis, K. Riismandel, F. Deek, A. Hoang, M. Kam, J. Bedient
- IV. Guests Present: Laurent Simon (Undergraduate Studies), Lisa Axe (CME), John Carpinelli (ECE), Andrew Marshall (Isaacson Miller), Julie Ancis (Humanities), Marybeth Boger (Dean of Students), Greg Esposito (Isaacson Miller), David Venerus (CME), Blake Haggerty (Digital Learning), Sotirios Ziavras (Graduate Studies)
- V. Approval of the 3/23/2021 Meeting minutes
Motion to approve the minutes by D. Blackmore and seconded by M. Bandelt. Minutes were unanimously approved.
- VI. Report of the Faculty Senate President
D. Blackmore: The Presidential Search is moving along. Can sign up for listening sessions to get updates. The first faculty led Institute Faculty meeting went well. Should plan to try and do one every semester going forward.
- VII. Discussion with Isaacson Miller Executive Search Firm
Andrew Marshall and Greg Esposito from the Isaacson Miller Executive Search Firm gave a quick presentation on their role in the Presidential Search process. Q&A with discussion followed.
- VIII. Proposal for BS in Materials Engineering: Dena Moshe Kam
Dean Moshe Kam gave his presentation on the proposal for the BS in Materials Engineering. Q&A with discussion followed. Motion to approval proposal by M. Kam and second by A. Borgaonkar. Motion was approved unanimously.
- IX. TLT Recording Classes Policy Proposal: Blake Haggerty
Blake Haggerty gave his presentation for the TLT Recording Classes Policy Proposal. Q&A with discussion followed. Motion to approve proposal by B. Haggerty and seconded by A. Borgaonkar. Motion was approved unanimously.

X. CUE Report: David Horntrop

BS in Biophysics

Motion to make the program dormant by D. Horntrop and seconded by D. Blackmore.
Motion was approved unanimously.

Minor in Innovation and Entrepreneurship (for IDS Students)

Motion to terminate the program by D. Horntrop and seconded by D. Blackmore.
Motion was approved unanimously.

COM 323 (Mobile Media Making) as History and Humanities 300+ Level GER course

Motion to approve by D. Horntrop and seconded by D. Blackmore. Motion was approved unanimously.

HIST 329 (Dante: Hell, Heaven, and Medieval Florence) as History and Humanities 300+ Level GER course

Motion to approve by D. Horntrop and seconded by D. Blackmore. Motion was approved unanimously.

No New Business

The meeting ended at 12:58PM. Motion to end by E. Thomas and seconded by A. Borgaonkar