Agenda of the Faculty Senate Meeting 22 October 2024 Agile Strategy Lab (CKB L70), 11:30 AM-1:30 PM

- 1. Convening of the Meeting Andrzej Zarzycki, President
- 2. Approval of Minutes of the Faculty Senate meeting on 8 October 2024 (5 minutes)
- 3. Report of the Faculty Senate President (5 Minutes)
 - a. Upcoming Institute Faculty Meeting (IFM) will be held on Wednesday, October 23, in the Campus Center Atrium from 2:30PM-4:00PM
 - b. New Budget Model Transition
 - c. CFRR, New Membership
- 4. Learning and Development Initiative, Michael Edmondson (20 minutes)
 - a. New Faculty Senate Committee for Non-Credit Courses
- 5. CGE Approved Program Changes, Sotirios Ziavras (10 minutes)
 - a. Change in the English Proficiency Policy, and
 - b. Inactivation of the MS in Internet Engineering program
- 6. New Business