**Agenda of the Faculty Senate Meeting**
**5 November 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 22 October 2024 (5 minutes)

3. Report of the Faculty Senate President (10 Minutes)

    a. New Senator from YWCC: Assistant Professor Aritra Dasgupta

    b. Upcoming FS Meeting Agendas—Stay Tuned:

        i. AI Curricular Initiative in NCE (11/18)

        ii. New Budget Model Presentation (12/3)

        iii. Facilities Updates (12/3)

    c. Teaching-Track Faculty Town Hall Meeting, Wednesday Nov 13, 2:30-4 PM, WLH 1.

    d. Evaluation of Administrators

    e. New Content Development for Existing Courses v. New Course Development

4. SAET Programs: Updates and Name Changes, Sam Lieber (20 Minutes),

    a. Construction Management Technology (B.S.)

    b. Software and Data Engineering Technology (B.S.)

5. Research Computing Advisory Board (RCAB) Proposal, Alex Pacheco, Associate CIO (15 minutes)

6. CRSCAA Committee Update, Jay Meegoda (10 minutes)

7. CUE Report, David Horntrop (10 minutes)

8. New Business