

**Agenda of the Faculty Senate Meeting**  
**3 December 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 19 November 2024 (5 minutes)
3. Report of the Faculty Senate President (10 Minutes)
  - a. Upcoming Institute Faculty Meeting on 12/4
    - i. New Budget Model Presentation
    - ii. Faculty- and Student-focused AI Initiatives
    - iii. Online Component
  - b. FS meeting on 12/17
  - c. Spring 2025 FS Agenda Plans
4. HCAD: Departmental Transition, Gabrielle Esperdy (10 minutes),
5. Motion to expand TLT Committee membership, a change in the FS by-laws Maria Stanko (5 minutes),
  - a. A motion to amend the TLT Committee's Membership section in the FS by-laws to include a representative of the Center for Educational Innovation and Excellence.
6. Facilities Report, Andrew Christ (15 minutes)
7. New Budget Model Transition, Cathy Brennan and Lisa Easton (15-minute presentation + 15-minute discussion)
8. New Business