

**Agenda of the Faculty Senate Meeting**  
**28 January 2025**

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 3 December 2024 (5 minutes)
3. Report of the Faculty Senate President (10 Minutes)
  - a. Yi Chen, a New Senator from MTSM
  - b. Teaching Faculty Rank
    - i. Discussion on 12/4
    - ii. Faculty Senate vote in the following weeks
  - c. Spring 2025 FS Agenda
  - d. Administrators Review (continuation)
4. Executive Orders, John Pelesko and Sandy Curko, (10 Minutes),
5. Departmental Chair Initial Appointment Terms, John Pelesko (15 minutes),
6. ADHC: Update, Louis I. Hamilton (15 Minutes),
7. CUE Report, David J. Horntrop (10 Minutes),
8. CGE Report, Sotirios Ziavras (10 Minutes),
  - a. Changes to the Ph.D. in Civil Engineering
  - b. Changes to the Ph.D. in Environmental Engineering
  - c. Changes to the Ph.D. in Transportation.
  - d. M.S. in Engineering Science
  - e. M.S. in Data Science: Computational Track
  - f. M.S. in Power and Energy Systems
9. New Business