

Agenda of the Faculty Senate Meeting
January 24, 2023
CKB Agile Strategy Lab (L70), 11:30 AM–1:30 PM

- I. Approval of Minutes of the Faculty Senate Meeting on December 13, 2022
- II. Report of the Faculty Senate President
 - i. Introduce Shaniquah “Nikki” Borders
 - ii. IFM date change
 - iii. Engagement survey results coming
 - iv. Teaching academic ranks
 - v. Evaluation of administrators
 - vi. ADHC update
 - vii. Tatweer Misr
- III. Introduction of new Vice Provost for Enrollment Management (Susan Gross)
- IV. Provost’s Report (Atam Dhawan)
- V. CGE report and motions (Sotiri Ziavras)
 - a. Changes to the PhD in Computer Engineering
 - b. Changes to the PhD in EE
 - c. Motion to delete language in the graduate catalog mentioning the old PhD program requirements
- VI. Motion to charge CFRR with change in Faculty Senate Bylaws (EC):
 - a. Add wording to Section II Membership, (b) Special Circumstances:
 - (3) Replacement of non-serving Senator
Any elected Senator who fails to attend at least 3 Senate meetings a semester shall be treated as prematurely vacating their appointment (see section 2) and the affected academic unit shall elect a replacement for the remaining portion of the term as quickly as possible