**Agenda of the Faculty Senate Meeting**

**November 29, 2022**

**CKB Agile Strategy Lab (L70), 11:30 AM–1:30 PM**

1. Approval of Minutes of the Faculty Senate Meeting on November 8, 2022
2. Report of the Faculty Senate President (10 Minutes)
	* 1. Update: IFM, Graduation, Inauguration, Merit Pay
		2. Strategic Plan update
			1. Town Hall meeting, December 9th @ noon, HCAD
			2. Submit ideas: <https://survey.sogolytics.com/survey1.aspx?k=SsQUVSWPsQXPsPsPsP&lang=0>
		3. Search committee for Vice President for Digital Strategy and CDO
		4. Evaluation of Administrators update
		5. Honors college faculty
3. Duo Multi-Factor Authentication (Blake Haggerty)
4. CFRR report and motions (Dan Bunker)
5. CRSCAA report (Jay Meegoda)
6. CGE report and motions (Sotiri Ziavras)
	1. Role (external vs. internal) of faculty with joint appointments on dissertation committees in their secondary department
	2. Graduate certificates
	3. Program changes:PhD in Chemical Engineering, PhD in Materials Science and Engineering, MS in Electrical Engineering, MS in Power and Energy Systems
7. Shared Governance discussion
	1. Cheickna Sylla, Burt Kimmelman, Amit Bose
8. New business

Notes: TLT membership wording change:

Membership

Voting members: one faculty member or member of the Lecturers and Educators Congress from each academic unit, ideally previously recognized for excellence in teaching (e.g., Master Teacher or the winner of an Excellence in Teaching Award or other teaching award); one representative from the Registrar’s office; one professional representative from ~~Continuing Professional Education~~the Office of Online Programs; one undergraduate student selected by the Student Senate; one graduate student selected by the Graduate Student Association; one student from the Albert Dorman Honors College, nominated by the Dean of that college.

Non-voting members: the University Librarian; the ~~Associate Vice President for Continuing and Distance Education~~ Associate Provost for Online Programs; the Director of the University Learning Center; and support staff from I~~nstructional Technology and Media Services~~ Media and Technology Support Services, ~~Academic Computing Services~~ User Services and Technologies, the Office of the Registrar, and the Library; and one faculty representative from the voting membership of the Faculty Senate, appointed by the President of the Faculty Senate. As needed: one representative from the ~~Institutional Research office~~Office of Institutional Effectiveness.