**Agenda of the Faculty Senate Meeting**

**April 25, 2023**

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

1. Approval of Minutes of the Faculty Senate Meeting on April 11, 2023
2. Report of the Faculty Senate President
   1. IFM debrief
   2. May 9th meeting hybrid
   3. Call for nominees for FS leadership positions
   4. Senator elections
3. Election of FS Vice President
4. Discussion of Egypt amendment (President Lim, Holly Stern, Perry Dees)
5. Committee on Research, Scholarship and Creative Academic Activity (Jay Meegoda)
   1. Handbook change
   2. CV change
6. CUE report (David Horntrop)
7. CGE report (Sotiri Ziavras)
   1. MOTION: Employer-Sponsored PhD track in the Collaborative PhD program
   2. MOTION: CBE/CBP policy revision for students in the Employer-Sponsored PhD track
   3. Program changes
      * MS in Pharmaceutical Chemistry
      * MS in Telecommunications
      * MS in Data Science – Computational track
      * PhD in Materials Science and Engineering – Materials Engineering option
      * MS in Biology
      * MS in Computer Science
8. NEW PROGRAM: PhD in Engineering Science (Sam Lieber)
9. New business