

**Agenda for the Faculty Senate Meeting**  
**October 13, 2020**  
**WebEx, 11:30 AM–1:30 PM**

- I. Convening of the meeting – Denis Blackmore, President
- II. Approval of minutes of 9/29/20 meeting
- III. Report of the Faculty Senate President (≈ 10 minutes)
  - a. Meeting with R. Cohen, BOT President: Confirmation of Presidential Search Timetable; R. Cohen presentations at Nov. 10 FS meeting and Dec. 9 IFM
  - b. Interview with Daniil Ivanov, Editor-in-Chief of Vector
  - c. Preparing for Oct. 21 IFM (submission of questions for J. Bloom, F. Deek and A. Christ) and agenda suggestions
  - d. K. Sandell, CIO to make presentation at next FS meeting. Soliciting questions in advance
  - e. ALICE (active shooter) certification
- IV. New additions to FS website (A. Rosato) (≈ 10 minutes)
- V. Proposed ‘cosmetic’ addition to Faculty Handbook (N. Steffen-Fluhr) (≈ 25 minutes)
- VI. Graduate program: MS-CSP (S. Ziavris) (≈ 10 minutes)
- VII. Proposed Pandemic Impact on Research survey (J. Meegoda) (≈ 10 minutes)
- VIII. Preliminary Results of Converged Teaching Survey (E.P. Deess) (≈ 25 minutes)
- IX. Old business: Motion 13?
- X. New business

**Minutes of the Faculty Senate Meeting**  
**October 13, 2020**  
**WeBex, 11:30AM-1:30PM**

- I. Convening of the meeting - Denis Blackmore, President The Meeting Started at 11:30AM
- II. Voting Members Present: N. Steffen, A. Rosato, I. Gatley, E. Thomas, D. Blackmore, A. k, A. Gerbessiotis, A. Borgaonkar, B. Khusid, D. Bunker, D. Hornthrop, E. Farinas, E. J. Lee, G. Esperdy, H. Grebel, L. Rodriguez-Freire, M. Vinnikov, M. Schwartz, M. Bandelt, N. Maher, P. Armenante, Q. Jones, R. Sodhi, R. Rojas-Cessa, R. Goodman, U. Roshan, Y. Perl
- III. Non-Voting Members Present: K. Riismandel, A. Hoang, A. Dhawan, B. Baltzis, F. Deek, K. Belfield, L. Hamilton, M. Knight, J. Bedient, J. Yuan, B. Kolarevic, M. Stanko, M. Kam
- IV. Guests Present: Andrzej Zarzycki (HACAD), Dale McLeod (Human Resources), Lauren Rubitz (Human Resources), Laurent Simon (Undergraduate Studies), Shawn Chester (MIE), Sotirios Ziavras (Graduate Studies), Joseph Wilson (Human Resources), Jay Meegoda (CEE), Perry Deess (OIE)
- V. Report of the Faculty Senate President (D. Blackmore)  
Meeting with BOT President Robert Cohen: Confirmation of Presidential Search Timetable. R. Cohen presentations at Nov. 10 FS meeting and Dec. 9 IFM. Interview w/ Daniil Ivanov, Editor-in-Chief of Vector: explained about interaction with administration. Preparing for 10/21 IFM (question submissions for J. Bloom, F. Deek, and A. Christ) and agenda suggestions. Kamalika Sandell, CIO to make presentation at next FS meeting. Got ALICE (active shooter) certification.
- VI. New addition to FS website (A. Rosato)  
A. Rosato: New budget and finance link up on faculty senate webpage.
- VII. Proposed 'cosmetic' addition to Faculty Handbook (N. Steffen-Fluhr)  
N. Steffen-Fluhr gave presentation on proposed 'cosmetic' addition to Faculty Handbook. Motion to approve by A. Borgaonkar and seconded by N. Steffen-Fluhr. Discussion followed with Q&A. Motion to table the changes in the Faculty Search and Selection guidelines presented by N. Steffen-Fluhr by P. Armenante and seconded by E. Thomas. Motion was approved with 17 yes, 5 no, and 1 abstention.
- VIII. Graduate Program: MS-CSP (S. Ziavras)

Sotiri Ziavras gave his presentation on changes to the MS in Cyber Security and Privacy. Motion to approve by A. Gerbessiotis and seconded by Y. Perl. Motion was approved with 0 no and 0 abstentions.

IX. Proposed Pandemic Impact on Research Survey (J. Meegoda)

Jay Meegoda gave his presentation on a proposed pandemic impact on research survey. Discussion and Q&A followed. Motion to approve the survey with improvements to be made by D. Blackmore and seconded by R. Sodhi. Motion was approved with 0 no and 0 abstentions.

X. Preliminary Results of Converged Teaching Survey (E. P. Deess)

Perry Deess gave his presentation on results of the converged teaching survey. Discussion with Q&A followed.

XI. Old Business: Motion 13

This is currently being revised for resubmission.

XII. New Business

No new business

XIII. The meeting ended at 1:27PM. Motion adjourn by E. Thomas and seconded by A. Borgaonkar