Agenda of the Faculty Senate Meeting
October 11, 2018
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

I. Convening of the Meeting – Eliza Michalopoulou, President

II. Approval of Minutes of the Faculty Senate Meeting on September 27, 2018.

III. President Bloom: Presentation and Discussion (40 minutes).

IV. Report of the Faculty Senate President (20 Minutes).
   a. Update on the Presidential Search Process.
   b. Senate Membership.
   c. Standing Committee Priorities.

V. "Rightsourcing" Initiatives and Research Cyberinfrastructure (D. Ullman, 30 minutes).

VI. CUE report and motions (D. Horntrop, 20 minutes).
   B.A. and B.S. in Communication and Media
   B.S. in Civil Engineering (co-op versions)
   B.A. in Law, Technology, and Culture
   B.S. in Computer Science
   B.S. in Biomedical Engineering

VII. Topics for IFM – Teaching Infrastructure (20 minutes).

VIII. New Business.

I.   Convening of the Meeting – Eliza Michalopoulou, President
II.   The faculty meeting started at 11:35AM

III. Roll Call-
      The following voting members were present: A. Ananadarajan, M. Bandelt, D. Blackmore, D. Bunker, E. Farinas, I. Gatley, H. Grebel, D. Horntrop, Q. Jones, S. Basuray (sub for B. Khusid), N. Steffen-Fluhr, E. Michalopoulou, S. Pemberton, L. Potts, Roberto Rojas-Cessa, S. Marras (sub for A. Rosato), U. Roshan, M. Saadeghvaziri, M. Schwartz, R. Sodhi, D. Sollohub, G. Thomas, E. Thomas, and Y. Perl.

      The following non-voting members were present: J. Bedient, K. Belfield, R. Lazer, F. Deek, A. Dhawan, A. Hoang, K. Riismandel, C. Rocha, A. Schuman, B. Baltzis.

      The following guests were present: President Bloom, L. Simon, D. Ullman, and B. Haggerty.

IV.   Approval of Minutes of the Faculty Senate Meeting on September 27, 2018.
      The minutes of the Faculty Senate meeting on September 27, 2018 were approved unanimously.

V.   President Bloom: Presentation and Discussion.
      Discussion. Q&A with President Bloom. Among other topics, President Bloom discussed future buildings and the plan for increased enrollment. Faculty raised concerns about existing infrastructure that needs updating and the impact of increased enrollment.

VI.   Report of the Faculty Senate President.
      a. Update on the Presidential Search Process.
          Executive Committee to meet with BOT members next week to further discuss the search process. The basis for the discussion will be the report that the Executive Committee compiled and provided to the BOT. As per the handbook, the trustees will devise the process. However, they welcome the participation of the EC in the process design.
      b. Senate Membership. Dr. Baltzis is a non-voting member replacing the VP for Student Support Services and Dr. Dhawan is a non-voting member replacing the Senior VP for Research.
      c. Standing Committee Priorities.
          The priorities of each standing committee were presented.

VII. "Rightsourcing" Initiatives and Research Cyberinfrastructure (D. Ullman).
      Discussion and Q&A with D. Ullman on outsourcing. D. Ullman will return to finish the presentation. Faculty will gather additional questions for next presentation.
VIII. CUE report and motions (D. Horntrop).
      B.A. and B.S. in Communication and Media
      D. Horntrop made a motion to approve. Q. Jones seconded. Motion approved unanimously.
      B.S. in Civil Engineering (co-op versions)
      D. Horntrop made a motion to approve. D. Blackmore seconded. Motion approved unanimously.
      B.A. in Law, Technology, and Culture

D. Horntrop made a motion to approve. Q. Jones seconded. Motion approved unanimously.

B.S. in Computer Science

D. Horntrop made a motion to approve. Q. Jones seconded. Motion was approved (13 yes, 0 no, 1 abstention).

B.S. in Biomedical Engineering

D. Horntrop made a motion to approve. D. Blackmore seconded. Motion approved unanimously.

IX. Topics for IFM – Teaching Infrastructure.
Overview of topics for upcoming Institute Faculty Meeting: E. Michalopoulou asked for important topics to be added. Teaching infrastructure will be discussed at the next IFM. Faculty should bring their concerns regarding both classrooms/labs and technology infrastructure.

X. Dr. Dhawan discussed fringe benefits on student stipends. Fringe will not be charged on current grants this year. Whether it will be charged on existing grants that continue beyond this year will be decided on a case-by-case basis.

XI. The meeting ended at 1:40 pm.