

**Agenda of the Faculty Senate Meeting
November 22, 2016
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM**

1. Convening of the Meeting – Daniel Bunker, President
2. Approval of Minutes of the Faculty Senate meeting on November 10, 2016 (5 minutes)
3. Report of the Faculty Senate President (15 Minutes)
 - a. FH section 4.3.7 Non-Reappointment and Appeal Prior to the Tenure Eligibility Period
 - b. Presentation by Dean Valente and General Counsel Holly Stern regarding Title IX, Clery Act, and VAWA on Dec. 7
 - c. Bylaws update
 - d. CoAD: Interim Dean and Search Committee
4. Motions from CGE
 - a. Motion for changes to streamline the PhD program in Information Systems
 - b. Motion to advance a New Professional Science Master's Option in the MS program in Cyber Security & Privacy.
5. Motions from CUE
 - a. Change the number of contact hours for Arch 547, Topics in Computer Applications, from four to three: three hours are adequate for covering the necessary material.
 - b. Changes in curriculum for the BS in Chemical, Biological, and Pharmaceutical Engineering
6. Other Business

**Minutes of the Faculty Senate Meeting
November 22, 2016
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM**

1. Convening of the Meeting – Daniel Bunker, President

Meeting started at 11:39AM

2. Roll Call-

The following voting members were present: T. Arinzeh, D. Blackmore, D. Bunker, Y. Ding, J. Fjermestad, H. Grebel, A. Klobucar, N. Maher, J. McHugh, E. Michalopoulou, A. Rosato, M. Saadeghvaziri, A. Schuman, L. Simon, R. Sodhi, D. Sollohub, E. Thomas, and Y. Ying.

The following non-voting members were present: K. Belfield, B. Baltzis, C. Rocha, M. Kam, K. Riisman, and D. Ullman.

The following guests were present: S. Zivras and Scott Kent

3. Approval of Minutes of the Faculty Senate meeting on November 10, 2016

The minutes from the Faculty Senate meeting on November 10, 2016 were approved unanimously.

4. Report of the Faculty Senate President

- a. FH section 4.3.7 Non-Reappointment and Appeal Prior to the Tenure Eligibility Period to be reviewed by CFRR
- b. Presentation by Dean Valente and General Counsel Holly Stern regarding Title IX, Clery Act, and VAWA on Dec. 7
- c. Bylaws update: Ad Hoc committee convened, reviews underway
- d. CoAD: Interim Dean and Search Committee
Brief Discussion. D. Bunker expressed the need for a new senator for the Executive Committee (ideally from CS or CoAD).
- e. D. Bunker also notified the Senate that a faculty member will be needed for the "Director of Student Health Services" search committee.

5. Motions from CGE

- a. Motion for changes to streamline the PhD program in Information Systems
E. Michalopoulou motioned to approve. A. Klobucar seconded. (15 yes, 0 no, 1 abstention)
- b. Motion to advance a New Professional Science Master's Option in the MS program in Cyber Security & Privacy.
Discussion. E. Michalopoulou motioned to approve. A. Klobucar seconded. (16 yes, 0 no, 0 abstention)

6. Motions from CUE

- a. Change the number of contact hours for Arch 547, Topics in Computer Applications, from four to three: three hours are adequate for covering the necessary material.

E. Michalopoulou motioned to approve. D. Sollohub seconded. (16 yes, 0 no, 0 abstention)

- b. Changes in curriculum for the BS in Chemical, Biological, and Pharmaceutical Engineering

Discussion. E. Michalopoulou motioned to approve. N. Maher seconded (15 yes, 0 no, 1 abstained)

7. Other Business

Discussion regarding Adjunct Rate raise. B. Baltzis stated that the Adjunct Rate raise was discussed in A.L.C only. It is still under review as they are currently working with the Budget department, however, nothing is in writing yet.

- 8. The meeting adjourned at 12:34PM