Agenda of the Faculty Senate Meeting
February 15, 2018
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

I. Convening of the Meeting – Andrew Klobucar, President

II. Approval of Minutes of the Faculty Senate meeting on February 1, 2018 (5 min.)

III. Report of the Faculty Senate President (10 Minutes)

   a. IFM Post-Mortem
   b. Annual Board of Trustees Post-Mortem
   c. Jason Jorjani Attorney Letters
   d. Update on Faculty Adoption/Use of Software as a Service (SaaS) Resources and P-Card Policy (E. Michalopoulou 5 min.)
   e. Preliminary Review of Faculty Senate Meeting Time for 18-19 AY

IV. Presentation from Office of Strategic Initiatives (M. Golden 10 min.)

V. Presentation on Great Colleges to Work For Survey (B. Lazer 5 min.)

VI. Update on Increased Time between Classes and Faculty Participation (B. Shah 5 min.)

VII. Report for CGE (S. Ziavras 5 min.)
   a. Motion to Update Bridge Courses for All MS Programs in the CS Department (See Attached CGE Report for Full Motion)
   b. Motion to Update Full-time Status of PhD Students regarding 700-level Course Accessibility (See Attached CGE Report for Full Motion)

VIII. Report for CUE (D. Horntrop 20 min.)
   a. New Courses and Course Updates Approved by CUE in February 2018
   b. Motions to Introduce or Change the Following Undergraduate Programs:
      1. B.A. in Interior Design (See Attached List of Proposed Course Credit Changes)
      2. B.S. in Science, Technology, and Society(See Attached List of Proposed Course Credit Changes)
      3. B.A. in Theatre Arts and Technology(See Attached List of Proposed Course Credit Changes)
      4. B.A. in Law, Technology, and Culture(See Attached List of Proposed Course Credit Changes)
      5. B.A. in History(See Attached List of Proposed Course Credit Changes)
      6. B.S. in Mathematical Sciences(See Attached List of Proposed Course Credit Changes)
      7. B.S. in Biomedical Engineering (new Co-op version) (See Attached List of Proposed Course Credit Changes)
      8. B.S. in Computer Engineering(See Attached List of Proposed Course Credit Changes)
      9. B.S. in Electrical Engineering(See Attached List of Proposed Course Credit Changes)

10. B.S. in Computer Engineering (new Co-op version) (See Attached List of Proposed Course Credit Changes)
11. B.S. in Electrical Engineering (new Co-op version) (See Attached List of Proposed Course Credit Changes)
12. B.S. in Mechanical Engineering (new Co-op version) (See Attached List of Proposed Course Credit Changes)

IX. Additional Report for CITLAR on Open & Affordable Textbook Initiative (OAT) and Stakeholder Engagement in IT Service Planning   (D. Ullman 12 Minutes)

X. Other Business

Minutes of the Faculty Senate Meeting
February 15, 2018
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

I. Convening of the Meeting – Andrew Klobucar, President
    The faculty meeting started at 11:39AM

II. Roll Call- The following voting members were present: T. Arinzeh, M. Bandelt, D. Blackmore, D. Bunker, I. Gatley, H. Grebel, D. Washington (sub for L. Potts), A. Klobucar, B. Khusid, A. Schuman (sub for M. Hurtado de Mendoza), E. Michalopoulou, D. Sollohub, N. Jackson, A. Rosato, J. Calvin, R. Rojas-Cessa, R. Sodhi, E. Thomas, C. Prodan (sub for G. Thomas), and Y. Young.

    The following non-voting members were present: L. Hamilton, K. Belfield, G. Milano, R. Caudill, L. Simon, M. Kam, M. Stanko (sub for K. Riismandel), M. Schwarz (non-voting sub for A. Schuman), B. Shah (student senate rep), and D. Ullman.

    The following guests were present: S. Ziavras, D. Horntrop, M. Golden, B. Baltzis, N. Steffen Fluhr, and B. Lazar.

III. Approval of Minutes of the Faculty Senate meeting on February 1, 2018
    The minutes of the Faculty Senate meeting on February 1, 2018 were approved unanimously.

IV. Report of the Faculty Senate President (10 Minutes)

    a. IFM Post-Mortem
    b. Annual Board of Trustees Post-Mortem
    c. Jason Jorjani Attorney Letters
    d. Update on Faculty Adoption/Use of Software as a Service (SaaS) Resources and P-Card Policy (E. Michalopoulou)
    e. Preliminary Review of Faculty Senate Meeting Time for 18-19 AY
        A. Klobucar to send out survey in order to gauge interest in updating meeting times for SP'18 semester.

V. Presentation from Office of Strategic Initiatives (M. Golden.)

VI. Presentation on Great Colleges to Work With (B. Lazer)

VII. Update on Increased Time between Classes and Faculty Participation (B. Shah)

VIII. Report for CGE (S. Ziavras)
    a. Motion to Update Bridge Courses for All MS Programs in the CS Department (See Attached CGE Report for Full Motion)
    E. Michalopoulou motion to move. D. Blackmore seconded. Motion was approved (13 yes, 0 no, 0 abstentions)
    b. Motion to Update Full-time Status of PhD Students regarding 700-level Course Accessibility (See Attached CGE Report for Full Motion).

Discussion. M. Kam stressed that FS cannot vote on an item that is out of context without reviewing the entire document. D. Bunker suggested bringing item back to CGE for clarity before voting. S. Ziavras will bring back to CGE in April in urgency of changing motion in preparation for Fall registration.

IX. Report for CUE (D. Horntrop)
    a. New Courses and Course Updates Approved by CUE in February 2018
    b. Motions to Introduce or Change the Following Undergraduate Programs:
        1. B.A. in Interior Design (See Attached List of Proposed Course Credit Changes)
           E. Michalopoulou motion to approve. D. Blackmore seconded. Motion was approved (12 yes, 0 no, 0 abstentions)
        2. B.S. in Science, Technology, and Society (See Attached List of Proposed Course Credit Changes)
           E. Michalopoulou motion to approve. D. Blackmore seconded. Motion was approved (11 yes, 0 no, 0 abstentions)
        3. B.A. in Theatre Arts and Technology (See Attached List of Proposed Course Credit Changes)
           E. Michalopoulou motion to approve. D. Blackmore seconded. Motion was approved (11 yes, 0 no, 0 abstentions)
        4. B.A. in Law, Technology, and Culture (See Attached List of Proposed Course Credit Changes)
           E. Michalopoulou motion to approve. M. Bandelt seconded. Motion was approved (10 yes, 0 no, 0 abstentions)
        5. B.A. in History(See Attached List of Proposed Course Credit Changes)
           E. Michalopoulou motion to approve. M. Bandelt seconded. Motion was approved (10 yes, 0 no, 0 abstentions)
        6. B.S. in Mathematical Sciences (See Attached List of Proposed Course Credit Changes)
           E. Michalopoulou motion to approve. M. Bandelt seconded. Motion was approved (11 yes, 0 no, 0 abstentions)
        7. B.S. in Biomedical Engineering (new Co-op version) (See Attached List of Proposed Course Credit Changes)
           E. Michalopoulou motion to approve. M. Bandelt seconded. Motion was approved (14 yes, 0 no, 0 abstentions)
        8. B.S. in Computer Engineering (See Attached List of Proposed Course Credit Changes)
           E. Michalopoulou motion to approve. J. Calvin seconded. Motion was approved (15 yes, 0 no, 0 abstentions)
        9. B.S. in Electrical Engineering (See Attached List of Proposed Course Credit Changes)
        10. B.S. in Computer Engineering and B.S. in Electrical Engineering (new Co-op versions) (See Attached List of Proposed Course Credit Changes)
           E. Michalopoulou motion to approve. J. Calvin seconded. Motion was approved (15 yes, 0 no, 0 abstentions)
        11. B.S. in Mechanical Engineering (new Co-op version) (See Attached List of Proposed Course Credit Changes)
           E. Michalopoulou motion to approve. M. Bandelt seconded. Motion was approved (13 yes, 0 no, 0 abstentions)

X.   Additional Report for CITLAR on Open & Affordable Textbook Initiative (OAT) and Stakeholder Engagement in IT Service Planning   (D. Ullman)

XI.   Other Business

XII.   The meeting ended at 1:30PM