**Agenda of the Faculty Senate Meeting**

**24 October 2023**

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

1. Convening of the Meeting – Daniel Bunker, President
2. Approval of Minutes of the Faculty Senate meeting on October 10, 2023
3. Report of the Faculty Senate President
   1. HCAD Dean search
4. Update on Egypt, President Lim and Perry Dees
5. Update on budget model, Catherine Brennan, CFO (30 minutes)
6. CGE motions, Sotiri Ziavras
   1. Proposal for a PhD in Theoretical and Computational Biology, Casey Diekman
7. Update on Strategic Planning subcommittee focused on Digital Transformation, Blake Haggarty and Burcak Ozludil
8. New Business