

Agenda of the Faculty Senate Meeting
April 5, 2022
WebEx, 11:30 AM–1:30 PM

- I. Convening of the Meeting
- II. Approval of Minutes of the Faculty Senate Meeting on March 8, 2022
- III. Report of the Faculty Senate President
 - a. April IFM
 - b. University Senate Constitution Update
 - c. Pandemic Recovery
 - d. Egypt Campus
 - e. Vice President of Faculty Senate for AY 22/23
- IV. Budget Update from CFO, C. Brennan (20 minutes for presentation)
- V. CUE Report, D. Horntrop (10 minutes)
- VI. Motion from Y. Perl (10 minutes for presentation)

Motion to censure President Bloom for misleading the Faculty Senate regarding the financing of the Maple dorms and lying to the Faculty Senate that Dr. Lim declined the request for adding 5 faculty to the search committee for interim provost.
- VII. New Business

Minutes of the Faculty Senate Meeting
April 5, 2022
WebEx, 11:30 AM–1:30 PM

- I. Convening of the Meeting
The meeting started at 11:31AM
- II. Voting Members Present: B. Khusid, I. Gatley, D. Horntrop, A. Gerbessiotis, M. Bandelt, Q. Jones, E. Thomas, A. Kosovichev, M. Vinnikov, S. Cai, L. Rodriguez-Freire, X. Ding, E. Farinas, E. Lee, H. Grebel, P. Armenante, A. Zarzycki, N. Steffen, A. Borgaonkar, R. Goodman, G. Esperdy, J. Shi, Y. Perl, R. Rojas-Cessa, D. Bunker, S. Adamovich, F. Admadpoor, N. Maher
- III. Non-Voting Members Present: J. Sodhi, M. Kam, C. Gotsman, M. Stanko, A. Hoang, K. Belfield, J. Bonchi, B. Baltzis, S. Corchado, F. Deek, L. Hamilton, K. Sandell
- IV. Guests Present: Marybeth Boger (Dean of Students), David Bader (Data Science), Cara Bartolomeo (Office of Finance), Jeremy Reich (OIE), Lauren Simon (Undergraduate Studies), Catherine Brennan (CFO), Sotirios Zivras (Graduate Studies), Amitabha Bose (Mathematical Sciences), Andrew Christ (Real Estate Development & Capital Operations), Matthew Golden (Strategic Initiatives), Perry Deess (OIE), Dale McLeod (Human Resources)
- V. Approval of Minutes of the Faculty Senate Meeting on March 8, 2022
Motion to approve the minutes by E. Thomas and seconded by A. Gerbessiotis. Minutes were approved unanimously.
- VI. Report of the Faculty Senate President
 - a. **April IFM:** Meeting of the Presidents and will be on April 6 in Ballroom A
 - b. **University Senate Constitution Update:** Change of administrative titles. Vote to take place on April 27 IFM
 - c. **Pandemic Recovery:** Mask & Vaccine mandate changes. Committee still meeting. Other changes might occur for the Fall
 - d. **Egypt Campus:** FS Leadership reached out to Dr. Bloom and was told that there will be a delay until May for the release of the Egypt Agreement.
 - e. **Vice President of Faculty Senate for AY 22/23:** E. Thomas will be President next year and call for nominations for VP has begun.
- VII. Budget Update from CFO, C. Brennan (20 minutes for presentation)
CFO Catherine Brennan gave her presentation on the FY23 Budget Update. Topics discussed: Fiscal Stewardship Priorities, Preliminary FY 23 Operational & Expense Budgets as of March 31, 2022, and possible solutions for FY23 Budget shortfalls. Spoke on the new approach to the budget process: decentralization, committee formed with the budget managers to meet monthly, and emphasis on prioritization of requests. Q&A

followed with discussion. Andrew Christ also answered questions on operational expenditures.

VIII. CUE Report, D. Hornthrop (10 minutes)

BS in Business: Motion to approve by D. Hornthrop and seconded by E. Thomas. Motion was approved.

Innovation and Entrepreneurship Concentration: Motion to approve by D. Hornthrop and seconded by E. Thomas. Motion was approved.

STS 230 (Introduction to Anthropology) as a Social Science GER Course: Motion to approve by D. Hornthrop and seconded by E. Thomas. Motion was approved.

Double Major in Applied Physics and Mathematical sciences: Motion to approve by D. Hornthrop and seconded by E. Thomas. Motion was approved.

IX. Motion from Y. Perl (10 minutes for presentation)

Motion to censure President Bloom for misleading the Faculty Senate regarding the financing of the Maple dorms and lying to the Faculty Senate that Dr. Lim declined the request for adding 5 faculty to the search committee for interim provost.

Y. Perl presented his reasoning for the motion. Motion to discuss by Y. Perl and seconded by A. Gerbessiotis. Discussion followed. Call the motion by I. Gatley and seconded by D. Bunker. Vote on calling the motion passed with 13 yes, 6 no, and 2 abstentions. Vote to approve the motion as is presented. The motion was not approved with 11 no, 4 yes, and 6 abstentions.

X. New Business

No new business

The meeting ended at 12:55PM. Motion to adjourn by A. Borgaonkar and seconded by M. Bandelt.