**Agenda of the Faculty Senate Meeting**

**November 8, 2022**

**Eberhardt 110, 11:30 AM–1:30 PM**

1. Approval of Minutes of the Faculty Senate Meeting on October 11, 2022
2. Report of the Faculty Senate President (10 Minutes)
   1. Inauguration of President Teik C. Lim
      1. April 26 – 28th
   2. Strategic Plan
   3. PAC 7 (Strategy, Mission and Prominence) meeting
   4. EAB presentation
   5. Graduation
   6. IFM, October 19th/ December 14th
   7. Search Committee Faculty Forum Criteria
      1. Vice President for Digital Strategy and CDO
   8. Year of rebuilding and the Future of the Faculty Senate?
3. CGE report and motions (Sotiri Ziavras, 10 minutes)

1. PhD in Computer Science

2. MS in Computer Science

3. MS in Bioinformatics

4. MS in Cybersecurity and Privacy

5. MS in Software Engineering

6. MS in Computer Engineering

1. Online program changes and quality assurance (Daniel L. White, Associate Provost for Online Programs)
2. Overview of new budgeting process, (Cathy Brennan and Lisa Easton)
3. Faculty and staff engagement survey (Dale McLeod)
4. CFRR update
5. Evaluation of Senior Administrators

1. New business