**Minutes of the Faculty Senate Meeting**

**December 12, 2023**

**EBERHARDT HALL RM 112, 11:30 AM–1:30 PM**

**Convening of the Meeting: Daniel Bunker, President**

**Voting Members Present:** **A. Lee, S. Adamovich, E. Farinas, H. Chen, D. Bunker, R. Assadd, J. Lee, M. Hurtado de Mendoza, T. Narahara, F. Deek, A. Borgaonkar, N. Fluhr, C. McRae, A. Lefkovitz, S. Subramanian, D. Horntrop, M. Booty, X. Ding, Y. Perl, A. Gerbessiotis, A. Abdi, H. Grebel, S. Cai, R. Sodhi, E. Thomas, R. Roy, P. Armenante, B. Khusid, A. Gerrard, I. Gatley, U. Roshan**

**Non-Voting Members: E. Hou, M. Kam, K. Belfield, G. Esperdy, L. Hamilton, A. Hoang, B. Haggerty, J. Sodhi, M. Stanko, T. Adams**

**Guest Present: J. Meegoda, A. Klobucar**

Approval of Minutes of the Faculty Senate Meeting on December 12, 2023

Motion to approve the minutes by A. Borgaonkar and seconded by A. Lefkovitz. The minutes were approved unanimously.

Report of the Faculty Senate President

1. In-person attendance is required. If you cannot attend, please send an alternate from your unit. Guests may attend remotely.
2. Faculty Senate Leadership Survey
3. HCAD Dean search update
4. Robert’s Rules, Episode 1: Point of Order

Honors College update – Dean Hamilton

* Student Success & Experiential Learning
* Process with continued challenges
* Curriculum Report – Course offerings
* OIE Annual ADHC Survey- Scholar’s Experience
* Outcomes

CUE Report – David Horntrop

* B.S in Computer Science – Unanimously approved
* Minor in Computer Science- Unanimously approved
* Theater Arts and Technology Program- Unanimously approved
* Concrete Industry Management Program – Unanimously approved
* Information Systems Program- Unanimously approved

CRSCAA Report- Jay Meegoda

* Motion to modify Faculty Handbook with regard to Scholarly Research in 2.3.1 Tenure Track Faculty Ranks and 4.2.2.2 Scholarly Research
* Motion to change P&T CV Format
* Motion to amend by changing “acquisition” to “creation”: A. Lefkovitz. Second: F. Deek. 21 in favor, 2 abstain, 0 opposed.
* Motion to refer the main motion to committee, both CFRR and CRSCAA: Motion to commit approved unanimously.

Teaching Faculty ad hoc Committee report- Andrew Klobucar and Jaskirat Sodhi

* Motivation for New Ranks
* Recap and Future Steps
* Principles to keep in mind.
* Highlights of the New Proposal
* Promotion Process
* Hiring Process

New Business