

Minutes of the Faculty Senate Meeting
11 February 2025
Agile Strategy Lab (CKB L70), 11:30 AM – 1:30 PM

1. Convening of the Meeting – Andrzej Zarzycki, President

Voting Members Present: A. Uddin, A. Gerbessiotis, A. Abdi, A/ Eun Jung Lee, A. Lefkovitz, A. Gerrard, A. Zarzycki, A. Dasgupta, A. Borgaonkar, B. Khusid, C. McRae, D. Hornthrop, E. Farinas, E. Thomas, E. Soo Lee, F. Deek, H. Grebel, I. Gatley, I. Neamtiu, J. Lee, M. Booty, N. Steffen Fluhr, P. Armenante, R. Sodhi, R. Assaad, S. Adamovich, S. Subramanian, Y. Perl, Y. Chen, R. Sodhi

Non-Voting Members: J. Pelesko, J. Payton, J. Sodhi, K. Belfield, M. Stanko, M. Kam, S. Ziavras, T. Adams

2. Approval of Minutes of the Faculty Senate meeting on 28 January 2025
 - a. Minutes seconded by Ashish Borgaonkar.
 - b. Minutes approved
3. Report of the Faculty Senate President
 - a. BoT Presentations
 - b. Teaching Faculty Rank
 - i. Discussion and survey
 - ii. Faculty Senate vote in the following weeks
4. Federal Updates, John Pelesko
 - a. NIH Updates
 - b. Cut to 15% is a significant financial impact to institution
 - c. Creating ADHOC task force
5. Departmental Chair Initial Appointment Terms, John Pelesko
 - a. Resolution to Modify the length of terms for department chairs appointed under the alternative procedure
 - b. Change the language
 - c. Voting Ballot Results: 23 Yes, 5 No
 - d. Motion carries
6. CGE Report, Sotirios Ziavras
 - a. Changes to:
 - i. MS in AI. – Seconded by Fadi Deek, motion passes
 - ii. MS in Information Technology Administration and Security - Seconded by Fadi Deek, motion passes
7. Teaching Faculty Ranks presentations and discussion
 - a. Piero Armenante (AD Hoc Committee)
 - b. John Pelesko, Provost
 - c. Amit Bose, PSA
 - d. Fadi Deek, Faculty Senate
 - e. Iulian Neamtiu, CS
 - f. Maria Stanko, Lecturers and Educator Congress
 - g. Andrew Gerrard, Physics
8. No new business.