

**Agenda of the Faculty Senate Meeting  
19 November 2024**

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

1. Convening of the Meeting—Andrzej Zarzycki, President
2. Approval of Minutes of the Faculty Senate meeting on 5 November 2024 (5 minutes)
3. Report of the Faculty Senate President (10 Minutes)
  - a. Points raised during the AARC meeting on November 7th: (i) AI-focused Initiatives, (ii) Teaching Faculty Ranks Update, (iii) Administrators’ Review (Annual Procedure), (iv) Reorganization of FS Standing Committees, and (v) Connecting Research-oriented Faculty Across Campus
  - b. Upcoming FS Meeting Agendas—Send questions:
    - i. New Budget Model Presentation (12/3)
    - ii. Facilities Updates (12/3)
4. Security-related Initiatives, Ed Wozencroft, Sharon Kelley, and Blake Haggerty (15 minutes),
5. Committee on Teaching, Learning and Technology (TLT)—Update, Maria Stanko and Blake Haggerty (10 minutes)
6. AI Educational Initiatives in NCE, Moshe Kam and Matthew Bandelt (15-minute presentation + 15-minute discussion)
7. New Business