

Agenda 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
2. Approval of Minutes of the Faculty Senate meeting on 28 January 2025 (5 minutes)
3. Report of the Faculty Senate President (5 Minutes)
 - a. BoT Presentations
 - b. Teaching Faculty Rank
 - i. Discussion and survey
 - ii. Faculty Senate vote in the following weeks
4. Federal Updates, John Pelesko (5 Minutes),
5. Departmental Chair Initial Appointment Terms, John Pelesko (10 minutes),
6. CGE Report, Sotirios Ziavras (5 Minutes), Changes to:
 - a. MS in AI.
 - b. MS in Information Technology Administration and Security
7. Teaching Faculty Ranks presentations and discussion (90 minutes)
 - a. Piero Armenante (Ad Hoc Committee)
 - b. John Pelesko, Provost
 - c. Amit Bose, PSA
 - d. Fadi, Faculty Senate
 - e. Iulian Neamtiu, CS
 - f. Maria Stanko, Lecturers and Educators Congress
 - g. Andrew Gerrard, Physics
8. New Business