

Agenda of the Faculty Senate Meeting

Date: 2025-09-09

Location: Campus Center Ballroom B, 11:30 AM–1:30 PM

[Please Click Here to Access Relevant Materials for the FS Meeting \(2025-09-09\)](#)

I. Call to Order:

1. Convening of the Meeting—Fadi P. Deek, FS President
 - a. Welcome and Opening Remarks
 - b. Roll Call (please sign the attendance sheet)
2. Presentation of the New Agenda Format (to streamline the FS meetings)

II. Consent Agenda Items:

[Items listed under the Consent Agenda are routine and will be approved in one motion without discussion. Any FS member may request that an item be removed for separate consideration and will be moved to New Business or the appropriate section.]

3. Approval of Minutes of the Faculty Senate meeting on **2025-05-13**
4. CGE Updates + Motions, Sotirios Ziafras (N/A)
5. CUE Updates + Motions, David Horntrop (N/A)

III. Reports, Updates, and Action Items:

6. Report of the Faculty Senate President (5 Minutes)
7. University President/Provost Report (10 Minutes)
8. Standing/Ad-Hoc Committee Reports—If any (15 Minutes)
 - a. e.g., CFRR, Research, etc.
9. Invited Guest(s) Reports—If any (10 Minutes)
10. FS-1st VP Nomination and Election
11. FS-EC Nominations and Elections (4 or 5 members, depending on the outcome of item # 10 above)
12. FS-2nd VP Nomination and Election
13. New Academic Programs and Initiatives
 - a. MS in Artificial Intelligence Engineering—Dean Moshe Kam

IV. Old Business:

N/A

V. New Business:

14. Introduction of new topics or policy discussions [Normally, FS-EC should be informed of such topics in advance of the FS meeting date]

VI. Announcements:

15. Institutional reminders or deadlines (faculty huddle, committee membership, i.e., inclusive excellence, etc.)

VII. Adjournment:

16. Motion to adjourn