**Minutes of the Faculty Senate Meeting**

**November 28, 2023**

**CKB Agile Strategy Lab (L70), 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: J. Pelesko, E. Hou, M. Kam, K. Belfield, G. Esperdy, L. Hamilton, A. Hoang, B. Haggerty, J. Sodhi, M. Stanko, T. Adams**

**Guests Present: A. Christ, A. Pacheco,**

**Approval of Minutes of the Faculty Senate Meeting on November 7,2023**

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

**Report of the Faculty Senate President**

* Reminder: Sign in for attendance
* FS Leadership Survey – keep an eye out.
* Coffee break with the FS President – Feedback to the FS leadership

**Facilities update – Andrew Christ**

* Capital Projects Update
* Capital Renewal and Replacement
* PSE&G Energy Efficiency Program
* City MD Urgent Care
* Facilities CPR Budget

**CGE Motions – Sotiri Ziavras**

* Changes to the MS in Business Information Systems – Seconded by Alison, motion approved unanimously.
* Changes to the MS in Information Technology Administration and Security - Seconded by Alison, motion approved unanimously.
* Motion for determining the academic standing of graduate students at the end of the semester – Seconded by Alison, motion approved unanimously.
* Motion for changing the academic standing of graduate students, as needed, due to grade changes/ updates – Seconded by Alison, motion approved unanimously.
* Procedure to account for changes in student academic standing due to a grade change/update. Seconded by Alison, motion approved with 1 abstention.

**CITLAR Update- Ann Hoang and Alex Pacheco**

* Electronic Resources
* OpenAthens Authentication
* ACM Open Access Publication
* DMP Tool/ IEEE DataPort
* Summer Highlights & Looking Ahead
* Box.com – Cloud Storage Option Faculty
* Laptop Distribution Program
* Cybersecurity Training

**Motion to include Associate Professors on University Promotion and Tenure Committee-**

* Ellen Thomas motioned to Postpone this motion to the next meeting (Dec. 12). Seconded by David Horntrop. 21 in favor, 0 opposed, 4 abstain. Motion to Postpone is approved

This meeting ended at 1:30 PM.