**Minutes of the Faculty Senate Meeting**

**February 20, 2024**

**CKB Agile Strategy Lab L-70, 11:30 AM–1:30 PM**

**Convening of the Meeting – Daniel Bunker, President**

**Voting Members Present: A. Gerbessiotis, A. Abdi, A. Eun Jung Lee, A. Lefkovitz, A. Hoover, A. Gerrard, A. Borgaonkar, B. Khusid, C. McRae, D. Bunker, D. Horntrop, E. Farinas, E. Thomas, H. Grebel, H. Chen. I. Gatley, J. Lee, M. Hurtado De Mendoza, M. Booty, N. Steffen Fluhr, P. Armenante, R. Roy, R. Sodhi, R. Assaad, S. Cai, S. Adamovich, S. Subramanian, T. Narahara, X. Ding**

**Non- Voting Members: E. Hou, K. Belfield, M. Kam, L. Hamilton, A. Hoang, B. Haggerty, J. Sodhi, M. Stanko, T. Adams**

**Guest Present: L. Simon**

Approval of Minutes of the Faculty Senate Meeting on February 6, 2024.

Approval of the minutes by E. Thomas and seconded by A. Lefkovitz. The minutes were approved unanimously.

Report of the Faculty Senate President

* IFM
* Faculty Senate report to BoT

P&T discussion

* What are the implications of having only half of our departments represented at the IPTC any given year?
* How will the new budget model shift responsibility and oversight for P&T
* Discussion followed.

Faculty Senate leadership discussion

* FS Leadership Roles
* Committee Oversight
* Better communication and engagement of the faculty
* Persistent zoom link for both FS and IFM guests
* Canvas page for FS communication.
* Newsletter

New Business

* No new business.