Minutes of the Faculty Senate Meeting  
October 13, 2020  
WeBex, 11:30AM-1:30PM

I.  Convening of the meeting - Denis Blackmore,  
President The Meeting Started at 11:30AM

k, A. Gerbessiotis, A. Borgaonkar, B. Khusid, D. Bunker, D. Horntrop, E. Farinas, E. J. 
Lee, G. Esperdy, H. Grebel, L. Rodriguez-Freire, M. Vinnikov, M. Schwartz, M. Bandelt, 
N. Maher, P. Armenante, Q. Jones, R. Sodhi, R. Rojas-Cessa, R. Goodman, U. Roshan, 
Y. Perl

III.  Non-Voting Members Present: K. Riismandel, A. Hoang, A. Dhawan, B. Baltzis, F. Deek, 
K. Belfield, L. Hamilton, M. Knight, J. Bedient, J. Yuan, B. Kolarevic, M. Stanko, M. 
Kam

IV.  Guests Present: Andrzej Zarzycki (HACAD), Dale McLeod (Human Resources), Lauren 
Rubitz (Human Resources), Laurent Simon (Undergraduate Studies), Shawn Chester 
(MIE), Sotirios Ziavras (Graduate Studies), Joseph Wilson (Human Resources), Jay 
Meegoda (CEE), Perry Deess (OIE)

V.  Report of the Faculty Senate President (D. Blackmore)  
Meeting with BOT President Robert Cohen: Confirmation of Presidential Search 
Timetable. R. Cohen presentations at Nov. 10 FS meeting and Dec. 9 IFM. Interview w/ 
Daniil Ivanov, Editor-in-Chief of Vector: explained about interaction with administration. 
Preparing for 10/21 IFM (question submissions for J. Bloom, F. Deek, and A. Christ) and 
agenda suggestions. Kamalika Sandell, CIO to make presentation at next FS meeting. Got 
ALICE (active shooter) certification.

VI.  New addition to FS website (A. Rosato)  
A. Rosato: New budget and finance link up on faculty senate webpage.

VII.  Proposed ‘cosmetic’ addition to Faculty Handbook (N. Steffen-Fluhr)  
N. Steffen-Fluhr gave presentation on proposed ‘cosmetic’ addition to Faculty Handbook. 
Motion to approve by A. Borgaonkar and seconded by N. Steffen-Fluhr. Discussion 
followed with Q&A. Motion to table the changes in the Faculty Search and Selection 
guidelines presented by N. Steffen-Fluhr by P. Armenante and seconded by E. Thomas. 
Motion was approved with 17 yes, 5 no, and 1 abstention.

VIII.  Graduate Program: MS-CSP (S. Ziavras)
Sotiri Ziavras gave his presentation on changes to the MS in Cyber Security and Privacy. Motion to approve by A. Gerbessiotis and seconded by Y. Perl. Motion was approved with 0 no and 0 abstentions.

IX. Proposed Pandemic Impact on Research Survey (J. Meegoda)
Jay Meegoda gave his presentation on a proposed pandemic impact on research survey. Discussion and Q&A followed. Motion to approve the survey with improvements to be made by D. Blackmore and seconded by R. Sodhi. Motion was approved with 0 no and 0 abstentions.

X. Preliminary Results of Converged Teaching Survey (E. P. Deess)
Perry Deess gave his presentation on results of the converged teaching survey. Discussion with Q&A followed.

XI. Old Business: Motion 13
This is currently being revised for resubmission.

XII. New Business
No new business

XIII. The meeting ended at 1:27PM. Motion adjourn by E. Thomas and seconded by A. Borgaonkar