**Minutes of the Faculty Senate Meeting**

**February 6, 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. Hoover, A. Gerrard, A. Borgaonkar, B. Khusid, C. McRae, D. Bunker, D. Horntrop, E. Farinas, E. Thomas, F. Deek, H. Grebel, I. Gatley, J. Lee, M. Hurtado De Mendoza, M. Booty, N. Steffen Fluhr, P. Armenante, R.Roy, R. Sodhi, R. Assaad, S. Cai, S. Subramanian, T. Narahara, X. Ding, Y. Perl**

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

**Guest Present: S. Ziavras, L. Simon**

Approval of Minutes of the Faculty Senate Meeting on January 23, 2024

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

Report of the Faculty Senate President

1. Institute Faculty Meeting February 14
2. Faculty needed for the Campus Wellness Steering Committee

President’s update, President Lim

Strategic planning update, President Lim, and Provost Pelesko

CUE report and motions, David Horntrop

* CME – Update to B.S. in Materials Engineering – Motion by D. Horntrop, Second by E. Thomas, motion passed unanimously.
* SAET – Update to Computer Technology Program – Motion by D. Horntrop, Second by A. Borgaonkar. Motion passed with 14 in favor, 1 opposed, 0 abstain.
* SAET – Update to Minor in Biomedical Engineering Technology - – Motion by D. Horntrop, Second by A. Borgaonkar. Motion passed unanimously.

Best Places to Work survey results, Lauren Rubitz- Nabbie

Motion to task a new committee to develop a plan for Teaching Faculty that would include Faculty, LEC, Administration, and PSA.

* Motion by A. Borgaonkar, seconded by E. Thomas. Motion passed unanimously

Faculty Senate leadership discussion

* Faculty Senate still has no Vice President to serve as President next academic year.
* Find a solution.
* Approach: Place voting senators in breakout groups. Appoint spokesperson. Discuss for 10 minutes. Report back with solutions.
* To be discussed in the next Faculty Senate Meeting

New business

* No new business.