



Jan. 22, 2021

3:00 – 4:30 pm

<https://umd.zoom.us/j/5488464031>

1. Call to order.

Senators must use TurningPoint polling software to vote at this meeting and for attendance to be recorded.

From our bylaws: “A quorum for meeting shall be defined as a majority of elected Senators who have not given prior notification for absence to the Executive Secretary, or eleven (11) Senators, whichever number is higher.”

2. Approval of the minutes of the previous regular meeting and any other intervening special meeting(s).

The previous regular meeting was on Dec. 15, 2020. Click [HERE](#) for the minutes of this meeting. There were no intervening special meetings.

3. Report of the Chair (including any report from the Faculty Advisory Committee)

The FAC met by zoom on 15-Jan. Click [HERE](#) for the minutes of this meeting. They discussed the five proposals shown under Unfinished Business, below. The FAC voted unanimously in favor of recommending that the Engineering Senate approve each proposal.

4. Special orders of the day

None.

5. Unfinished business

1. *New Policy for Appointing, Evaluating, and Promoting PTK Faculty for the Dean’s Office*

Click [HERE](#) for the transmittal form

Click [HERE](#) for the proposed policy

2. *Revised Plan of Organization for the Fischell Department of Bioengineering*

Click [HERE](#) for the transmittal form

Click [HERE](#) for the proposed plan

3. *Revised Policy on Appointment, Mentoring and Promotion of PTK Faculty for the Department of Chemical and Biomolecular Engineering*

Click [HERE](#) for the transmittal form

Click [HERE](#) for the proposed policy

4. *Revised Quorum and Balloting for the APT Review Committee for the Department of Chemical and Biomolecular Engineering*

Click [HERE](#) for the transmittal form

Click [HERE](#) for the proposed quorum and balloting

5. *Revised Plan of Organization for the Department of Civil and Environmental Engineering*

Click [HERE](#) for the transmittal form

Click [HERE](#) for the proposed plan

6. Reports of committees

None.

7. Other new business

Election of an Engineering Senator to the open seat on the Faculty Advisory Committee for non-exempt staff. There are two candidates:

*Darius Craig, non-exempt staff, ME.*

Statement: "I'm volunteering because I love this College! I admire everyone's dedication to contributing to the Clark school. I do believe that volunteering in the senate will be an amazing way to connect with, and provide efficient representation for them as well."

*Marie-Justine Curney, non-exempt staff, CEE.*

Statement: "I'm a business service specialist for CATT and for the past couple of months I've had the opportunity to serve as a staff affairs committee representative for the UMD senate. It's good to be a part of a conversation, but it's even better to have a say in the decisions and actions taken, especially when you want to see a change. As the most active committee of the Engineering Senate, the faculty advisory committee has a greater impact on decisions affecting non-exempt employees and I want to be a part of it."

There are four open Engineering Senate seats (PTK in ChBE and MSE, and TTK in Aero and FPE).

8. Adjournment