

## **Meeting of Faculty of New Jersey Institute of Technology**

Wednesday, February 25, 2009

2:30 p.m.

Campus Center Ballroom

Presiding: Professor Reggie J. Caudill

### **AGENDA**

- I. Convening of Meeting**
- II. Approval of Minutes of the December 10, 2008 Meeting**
- III. Report from the Faculty Council (5 min)** Professor Caudill
- IV. Old Business:**
  - 1. Update on Teaching Assignment Process (TAP) One-Year Trial Implementation  
Professors Haimin Wang, Denis Blackmore and Caudill (5 min)
- V. New Business:**
  - 1. Motion—"To approve the University Code on Academic Integrity." Professor Ronald Rockland (Engineering Technology) and Mr. Baker Assaf (President of the Student Senate) (15 min)
  - 2. Department of Mathematical Sciences: Motion—"To approve the new program MS Mathematical and Computational Finance." Professors Daljit Ahluwalia and Jonathan Luke (15 min)
  - 3. Motion—"To approve changes in computing and mathematics for the General Undergraduate Requirements (GUR)." Professors Amitabha Bose (Math) and Barry Cohen (CS) (15 min)
- VI. Report from the President** President Robert Altenkirch
- VII. Report from the Provost** Interim Provost Donald Sebastian
- VIII. Adjournment**