Faculty Meeting Minutes

December 5, 2007

I. Convening of the Meeting

Professor Anthony Rosato

The meeting was convened at 2:40 p.m.

II. Approval of the Minutes

The minutes of October 17, 2007 were approved by a voice vote.

III. Faculty Council

Professor Anthony Rosato

Professor Rosato detailed the issues under study by the Faculty Council. They include:
- Research Administration
- Letter to Board of Trustees to initiate meetings with the Faculty Council (under discussion)
- Faculty Council Website
- On-Line Student Evaluation
- Professor of Practice
- Emeritus Policy
- Reorganization of the Handbook

The Open Forum included a discussion of the Safety on campus especially in the area of the Newark City Subway on Lock Street. There was also a discussion of the employees Health Plans under the new contract.

IV. Report from the President

President Robert Altenkirch

The President indicated that we will announce a major Capital Campaign in the near future. The Feasibility and Case Study are being detailed and listings of potential donors are being developed. The kick off of the campaigns is slated for the fall of 2008.

The Campus Master Plan is to be presented to the Board of Trustees in February. An agreement has been made for our purchase of Central High School.

With the funds from the Faculty Separation Programs, we plan on recruiting 15 new faculty in FY/08, and 11 new faculty in FY/09.

The state budget submission has such NJIT priorities as Central High School renovation, salary programs, Graduate Assistant’s, Health Benefits, and authorized FTE’s. The state has a current shortfall of $3 Billion Dollars in the state budget.
V. Report from the Provost  Provost Priscilla Nelson

The Provost detailed the need to develop new programs in order to “increase the attractiveness of our offerings to potential students and their parents and to industry with the aim of gaining their consideration for advanced study”.

Presentations were made and the following programs were approved by voice vote.

- The College of Computing Sciences
  - B.S. Business and Information Systems
  - M.S. Business and Information Systems
  - B.S. Computing and Business
  - M.S. Computing and Business

- College of Science and Liberal Arts
  - M.S. Biostatistics
  - B.S. Computational Sciences

- School of Management
  - B.S. International Business
  - B.S. Enterprise Development
  - M.S. International Business
  - M.S. Enterprise Development

- New Jersey School of Architecture
  - B.A. Interior Design
  - A. Digital Design

VI. New Business

The nomenclature change of the BA/BS Communication Program to that of BA/BS Communication and Media was proposed and accepted by a voice vote.

VII. Adjournment

The meeting was adjourned at 4:15 p.m.

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Dr. Harold Deutschman