Faculty Meeting Minutes
December 6, 2006

I.  Convening of the Meeting
Professor M. Ala Saadeghvaiziri

The meeting was convened at 2:35 p.m.

II.  Approval of the Minutes

The minutes of October 11, 2006 were approved by a voice vote.

III.  Report from the President
Dr. Robert Altenkirch

Updates – Lots of progress has been made on the purchase of Central High School. The purchase price will be based on the appraisal of the property as of the year 2010. If we purchase the property we would borrow the money and try to recover it by funds from the state.

- The NJIT Campus/Gateway Plan has received 8 responses to a RFQ for the hiring of a Planner/Developer.
- The state legislature task force is considering a university merger plan and is hearing testimony from Rutgers and NJIT.
- We have a report on the inputs of the installation of a Cell Phone Antennae at NJIT. Background radiation measurements were made, compared to the maximum permissible exposure.

IV.  Report from Faculty Council
Professor M. Ala Saadeghvaiziri

(1) The electronic voting for the TAP experiment is underway until December 11, 2006. Fifty percent participation is required for this vote.
(2) The faculty involvement in Administrative Appointments proposal should be ready for the February meeting.

On going activities for the Faculty Council include Policy on Revision/Amendments to the Handbook, Reformatting of the Handbook and meetings of the Standards Committee.

A copy of the slides presented is included in the Appendix.
V. Report from the Provost

Dr. Priscilla Nelson

Topics included NJIT Enrollment Targets to the year 2012, Accreditation Visits, and Strategies to Grow the NJIT Enrollment, Middle State committee progress, Recruitment/Retention activities, Academic Planning activities and NJIT Graduate Growth initiative.

A copy of the slides is included in the Appendix.

VI. New Business

Revision of the General University Requirements

Professor Amit Bose

The philosophy of the GUR’s was revised to meet the requirement section passed at the May meeting. A motion to pass the entire document was passed by a voice vote.

Presentation

Dr. Charles Dees

Honor College Campaign, Athletics Campaign and Plans for a Major Comprehensive, Capital Campaign

The totals for the following campaigns as of October 31, 2006 were as follows:

- Honors College (including pledges) $ 8.13 million
- Athletic $ 3.47 million
- Planned Gifts $35.90 million

VII. Adjournment

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

Dr. Harold Deutschman