Faculty Meeting Minutes

February 17, 2010

I. Convening of the Meeting  Professor Cheickna Sylla

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

II. Faculty Council  Professor Cheickna Sylla

There is a need for a mid-semester meeting which will take place on 3-31-10. Issues include the Faculty Handbook, TAP, On-Line Course Evaluation and New Course Scheduling System.

- Faculty Handbook – Professor Carol Johnson
  There is a motion to approve changes in Section 1, pages 19-23 (2007) and (2008) (pages 9-14), which covers the History of NJIT. This motion was approved by a voice vote.
  Section 2-2.4 mainly defining terms such as Assistant Professors and Endowed Chairs will be presented at the next meeting.

III. Report from the Interim Provost  Dr. Don Sebastian

New Programs
- A new program, MS in Pharmaceutical Materials Processing and Properties (PHAMP) was presented by Dr. Piero Armenante and Dr. Marino Xanthos. The program was approved by a voice vote.
- President Altenkirch presented the proposed NJIT Doctor of Medicine degree (joint collaboration with St. Georges University of Grenada, West Indies. This program would strengthen our existing partnership with St. Georges University School of Medicine. It will also enhance opportunities in research and continue to broaden NJIT’s offerings. It will also produce a new stream of revenues. Students will spend their first two years of medical school at St. George and their next two years in residence at a New Jersey hospital. NJIT will monitor and administrate the final two years of clinical practice at the hospital. We would establish a School of Medicine with a Dean and collect/manage revenues for the second two years of medical school. The anticipated net revenue per year is $1-2 million dollars for the program. The motion for a NJIT Doctor of Medicine Program in joint collaboration with St. George’s was made and seconded. The motion passed by a vote of 63-(Yes), 0-(No) and 7-(Abstain)

- A new program, BS in Biophysics was presented by Dr. N.M. Ravindra and Dr. C. Prodan. This program would be offered by the Physics Department. The motion for the new program was passed by a voice vote.
IV. Adjournment

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

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Dr. Harold Deutschman