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