Meeting of Faculty of New Jersey Institute of Technology
Wednesday, February 10, 2010
2:30 p.m. Campus Center Ballroom

Presiding: Cheickna Sylla, Associate Professor, SOM

AGENDA

I. Convening of Meeting

II. Approval of Minutes of the December 9, 2009 Meeting

III. Report from the Faculty Council Chair (5 min) - (Sylla)

IV. Old Business: (about 20 min)
   Updates on Various Council Work-in-Progress:
   - Faculty Handbook Revisions: Motion to Approve the Revised Section 1 of the Handbook - (Carol Johnson)
   "Motion to approve the Proposed Faculty Handbook Revision of Section 1" seen attached.
   - Update on Online Course Evaluation - (Drs. Daniel and Deess) – Status of the Fall 2009 Evaluations.

V. New Business: (about 5 min)
   Proposal for a Mid Semester Faculty Meeting to discuss:
   - Reviews and Approval of Additional Sections of the Handbook
   - Resolutions on Departmental Re-structuring, on New Procedures for Appointing Departmental Chairs, on making TAP Permanent, and on making the Online Course Evaluation Permanent. Update on Resolution on the New Course Scheduling System.
   - Motion to approve a one time mid-semester faculty meeting for Spring 2010

VI. Report from the Interim Provost - (40 min) - Dr. Don Sebastian
   Approval of New Academic Programs:
   - New Program: Master of Science Degree in Pharmaceutical Materials Processing and Properties (PhMP) (Piero M. Armenante and Marino Xanthos)
   - New Program: BS in Biophysics - (Dr. Ravindra and Dr. Prodan)
   - NJIT Doctor of Medicine Program (joint collaboration with St. George’s University of Grenada, West Indies).

VII. Report from the President (15 min) - President Altenkirch

VIII. Open Forum (5 min)

IX. Adjournment