Faculty Meeting Minutes
May 10, 2006

I. Convening of the Meeting

Professor Denis Blackmore

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

II. Approval of the Minutes

The minutes of March 22, 2006 were approved by a voice vote.

III. Report from Faculty Council

Professor Denis Blackmore

III. New Business

(a) Revised GUR - Associate Provost Dana Knox, Professor Walter Konon and Provost Priscilla Nelson
The revised GUR was approved by a majority vote. Details are included in the Appendix.

(b) Appointment of Administrators – Professor Denis Blackmore
Proposal was approved by a majority vote. Text of proposal is in the Appendix.

(c) Election of Secretary of the Faculty – Professor Denis Blackmore
Professor Harold Deutschman was elected for a three year term.

(d) Electronic Voting on Measures presented at Faculty Meetings
A concept was approved by a voice vote as an option for measures on the agenda not voted at the meeting due to a quorum call.

(e) University Lecturers – Professor Ala Saadeghvaziri
Proposed changes to the Handbook on University Lecturers were approved. Text of proposal including changes is in the Appendix.

(f) Teaching Assignment Process (TAP) Experiment
A call for a quorum curtailed discussion of this topic.

IV. Report from the President

Dr. Robert Altenkirch

About one-half of the budget shortfalls have been covered at this time. Governor Corzine will be our commencement speaker. Student’s applicant surveys indicate that when asked why you didn’t come to NJIT – the answer – I didn’t like the campus is no longer
the case. We are working on an overall plan to enhance the area adjacent to the campus including the James Street historic area, St. Michaels Hospital and 240 ML King area. For this we are working with the City of Newark along with private developers. We are also working with our Greek organization to relocate the houses to the site of the Pizza parlor which we recently purchased.

VI. Report from the Provost Dr. Priscilla Nelson

Dr. Nelson covered the following topics in her presentation:

- Recruitment and Marketing
- Interdisciplinary research developments
- Cyberinfrastructure
- Industry engagement
- Relationships with county and four year degree programs
- Relationships with Rutgers Newark and UMDNJ
- Deans searches
- Master Program Development

The slides Dr. Nelson’s presented are included in the Appendix.

V. Adjournment

The meeting was adjourned at 4:45 p.m.

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Dr. Harold Deutschman