

Agenda of the Faculty Senate Meeting
November 30, 2017
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

- I. Convening of the Meeting – Andrew Klobucar, President
- II. Approval of Minutes of the Faculty Senate meeting on November 16, 2017 (5 min.)
- III. Report of the Faculty Senate President (15 Minutes)
 - a. Increase in time between classes for students
 - b. New CAO chair
 - c. Update on Language of Presidential Search in FH
 - d. Update on CTLT Course Format Policy
 - e. Announcement about Lecturer Search and Selection Document (N. Steffen-Fluhr)
- IV. Report on Facilities ~~and the new WEC Master Plan~~ (A. Christ 15 min)
- V. Update on Faculty Web Services and NJIT Site Design (E. Aslam 15 min)
- VI. Presentation on Shared Governance and Faculty Senate (B. Kimmelman 5 min)
- VII. Motions to Change Faculty By-laws and Constitution (A. Klobucar 15 min)
 - a. Motion to change administration titles and finalize CUE and CGE co-chair structure within Bylaws and Constitution.
 - b. Motion to change Bylaw V.B. 2. “Quorum at Faculty Meetings,” reducing the current quorum at faculty meetings from 20 to 10 percent of the voting membership.
- VIII. Other Business

**Minutes of the Faculty Senate Meeting
November 30, 2017
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM**

- I. Convening of the Meeting – Andrew Klobucar, President
Meeting started at 11:38AM

- II. Roll Call-
The following members were present: M. Bandelt, D. Blackmore, D. Bunker, I. Gatley, H. Grebel, Q. Jones, L. Potts, A. Klobucar, B. Khusid, E. Michalopoulou, M. Hurtado de Mendoza, N. Jackson, A. Rosato, J. Calvin, M. Saadeghvaziri, S. Pemberton, R. Sodhi, E. Thomas, Y. Young

The following non-voting members were present: K. Belfield, C. Rocha, R. Caudill, A. Hoang, M. Kam, K. Riismandel, A. Schuman, D. Ullman, M. Singh (student senate), and B. Shah (student senate).

The following guests were present: A. Christ, E. Aslam, B. Kimmelman, W. Hubbi, N. Steffen Fluhr, and B. Baltzis

- III. Approval of Minutes of the Faculty Senate meeting on November 16, 2017
Minutes from the November 16th, 2017 Faculty Senate meeting were approved (14 yes, 0 no, 0 abstentions)

- IV. Report of the Faculty Senate President
 - a. Increase in time between classes for students
Discussion. M. Saadeghvaziri requested clarity around contact hours.
 - b. New CAO chair
H. Rotstein new rep for FS
 - c. Update on Language of Presidential Search in FH
Discussion. BOT never provided language for Presidential Search. T. Rosato motion to create formal letter for language regarding search. D. Blackmore seconded. (14 yes, 0 no, 2 abstentions)
 - d. Update on CTLT Course Format Policy
 - e. Announcement about Lecturer Search and Selection Document (N. Steffen-Fluhr)

- V. Report on Facilities and the new WEC (A. Christ)
Discussion. Q&A regarding University funding for construction. A. Christ does not anticipate additional funding towards Athletics for the next 10 years.

- VI. Update on Faculty Web Services and NJIT Site Design (E. Aslam)
Presentation and discussion. E. Aslam stated that small training sessions will be available and dates will be posted on the Office of Strategic Communications website.

- VII. Presentation on Shared Governance and Faculty Senate (B. Kimmelman)
B. Kimmelman recommends against changing the Institute Faculty quorum to a lower limit, as such a motion may serve to diminish FS power at University.

- VIII. Motions to Change Faculty By-laws and Constitution (A. Klobucar)

- a. Motion to change administration titles and finalize CUE and CGE co-chair structure within Bylaws and Constitution.
T. Rosato motion to approve. D. Blackmore seconded. (17 yes, 0 no, 0 abstentions)
- b. Motion to change Bylaw V.B. 2. "Quorum at Faculty Meetings," reducing the current quorum at faculty meetings from 20 to 10 percent of the voting membership.
E. Michalopoulou motion to approve. D. Blackmore seconded. (5 yes, 9 no, 0 abstentions). D. Blackmore suggested bringing the issue to IFM on December 6th. Q. Jones suggested starting the IFM later than 2:30PM. B. Khusid suggested sending survey to faculty about lowering the quorum to gauge interest in the issue. H. Grebel move to table motion. Q. Jones seconded. (2 yes, 6 no, 3 abstentions)

IX. The meeting adjourned at 1:35PM