

**Agenda of the Faculty Senate Meeting
December 08, 2016
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM**

1. Convening of the Meeting – Daniel Bunker, President
2. Approval of Minutes of the Faculty Senate meeting on November 22, 2016 (5 minutes)
3. Report of the Faculty Senate President (15 Minutes)
 - a. Election to replace Prof. Schuman on the Executive Committee
 - b. Bylaws update
 - c. Todd Miller, Director of Campus Planning & Design, will brief us on Jan. 19 on the campus master plan
4. Presentation by Dean of Students Laura Valente and General Counsel and Vice President Holly Stern regarding Title IX, Clery Act, and VAWA on Dec. 7 (30 min)
5. Discussion regarding Higher Education and NJIT in light of the incoming administration (15 min)
 - a. Note the Special Message from President Bloom:
<http://www5.njit.edu/president/special-message-president/>
6. Other Business

Minutes of the Faculty Senate Meeting
December 08, 2016
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

1. Convening of the Meeting – Daniel Bunker, President
Meeting started at 11:40AM
2. Roll Call-
The following voting members were present: T. Arinzeh, D. Bunker, Y. Ding, J. Fjermestad, H. Grebel, A. Klobucar, N. Maher, J. McHugh, E. Michalopoulou, Z. Qiu, A. Rosato, M. Saadegvaziri, A. Schuman, L. Simon, D. Sollohub, E. Thomas, Y. Young.
The following non-voting members were present: C. Fey, A. Hoang, and K. Riismandel.
The following guests were present: H. Stern, L. Valente, N. Steffen-Fluhr, and B. Baltzis.
3. Approval of Minutes of the Faculty Senate meeting on November 22, 2016 (5 minutes)
The minutes from the Faculty Senate meeting on November 22, 2016 were approved (12 yes, 0 no, 1 abstention).
4. Report of the Faculty Senate President
 - a. Election to replace Prof. Schuman on the Executive Committee
D. Sollohub elected to replace Prof. Schuman on the Executive Committee (12 yes, 0 no, 1 abstention).
 - b. Bylaws update
 - c. Todd Miller, Director of Campus Planning & Design, will brief us on Jan. 19 on the campus master plan
Request by D. Sollohub to share the presentation prior to briefing.
5. Presentation by Dean of Students Laura Valente and General Counsel and Vice President Holly Stern regarding Title IX, Clery Act, and VAWA on Dec. 7
Discussion. In depth Q&A following the presentation with Laura Valente and Holly Stern.
6. Discussion regarding Higher Education and NJIT in light of the incoming administration
 - a. Note the Special Message from President Bloom:
<http://www5.njit.edu/president/special-message-president/>
Discussion. Use of social media for professors and students (Rate My Professor, Twitter, etc.) to be further discussed at a later date.
7. The meeting adjourned at 1:15PM.