Minutes of the Faculty Meeting of the New Jersey Institute of technology

May 7, 2015

Presiding: Dr. Amitabha Bose – President of Faculty Senate

I. Convening of the meeting

Dr. Amitabha Bose

A. At 2:40 PM the meeting of the NJIT faculty was convened.

B. The minutes of the April 22, 2015 faculty meeting were not available and will be presented for approval at the first faculty meeting in Fall 2015.

II. Faculty Senate Report

A. Handbook Changes

Dr. Richard Sher

The following Faculty Handbook changes were presented to the Faculty:

a. Issue 13: Changing the Composition and Voting Procedure in Promotion and Tenure Committees in Colleges or Schools without Departments (approved by FS 4-23-15). The motion was passed.

b. Issue 5: Establishing a Graduate Faculty at NJIT, as approved by the NJIT Faculty in 2008 but never implemented (approved by FS 4-9-15). The motion was passed.

c. Issue 7: Amending the Endorsements Statement at the Beginning of the Faculty Handbook (approved by FS 3-12-15). The Motion was passed.

d. Issue 8: Resolving an Inconsistency in the Faculty Handbook concerning the role of the Department P&T Committee in Faculty Hiring (approved by FS 4-9-15). The motion passed.

e. Issue 9: Clarifying that a Recommendation for Granting Tenure to an Assistant Professor Must be Accompanied by a Recommendation for Promotion to Associate Professor (approved by FS 3-12-15). The Motion was passed.

f. Issue 10. Clarifying the Procedure for Appointing Department Chairpersons in the event that the Dean Does Not Accept a Department’s Nomination (Sect. 2.5.2.5.1.3) (approved by FS 3-12-15). The Motion was passed.

g. Issue 11: Clarifying that a Faculty Member’s Request for Reconsideration of a Negative Decision by His/Her Department/Academic Unit P&T Committee Is Not an appeal (approved by FS 3-12-15). The Motion was passed.

h. Issue 12: Altering the Procedure for Removing a Tenured Faculty Member (sect.2.3.9) approved by FS 3-12-15. The Motion was passed.

i. Issue 14: Revising the Sabbatical Policy (approved by FS 4-30-15). The motion was passed.

j. Issue 15. Enacting a Faculty Handbook Section on Teaching (approved by FS 4-9-15). A discussion followed, but no vote was taken.

Approved changes will be presented to the President and Provost for review and then to the BOT for final approval.

III. Adjournment

The meeting was adjourned at 3:39 pm.

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Dr. Tamara Gund - Secretary