**Minutes of the Faculty Senate Meeting**

**April 25, 2023**

**CKB Agile Strategy Lab (L70), 11:30 AM–1:30 PM**

**Convening of the Meeting – Ellen Thomas, President**

The meeting started at 11:37AM.

**Voting Members Present:** P. Armenante, R. Assadd, M. Booty, A. Borgaonkar, D. Bunker, S. Cai, H. Chen, F. Deek, X. Ding, E. Farinas, I.Gatley, H. Grebel, D. Horntrop, A. Jung Lee, A. Lefkovitz, C. McRae,

T. Narahara, Y. Perl, R. Rojas Cessa, N. Steffen Fluhr, J. Shi, R. Sodhi, S. Subramanian, E. Thomas,

 A. Zarzycki, T. Weiss, U. Roshan, A. Gerbessiotis, J. Lee

**Non- Voting Members Present:** A. Dhawan, E. Hetherington, S. Ziavras, G. Esperdy, L. Hamilton, A. Hoang, J. Sodhi, D. Kornegay, B. Haggerty, E. Hou, M. Stanko

**Guest Present:** J. Sramaty, P. Dees, L. Simon, C. Brennan, H. Stern, J. Meegoda

**Approval of Minutes of the Faculty Senate Meeting on April 11, 2023**

Motion to approve the minutes by D. Horntrop and seconded by A. Borgaonkar. The minutes were approved unanimously.

**Report of the Faculty Senate President**

* IFM debrief.
* May 9th meeting hybrid
* Call for nominees for FS leadership positions.
* Senator Elections

**Election of FS Vice President**

* Daniel Bunker was elected to be the VP of Faculty Senate

**Committee on Research, Scholarship and Creative Academic Activity (Jay Meegoda)**

* Proposed Handbook Changes
* Based on the input from faculty, CRSCAA investigated ways to make the NJIT P&T process more inclusive, representative, and friendly.
* Obtained input from wide group of faculties from all colleges and from all ranks.
* Talked to NJIT P&T Committee
* CRSCAA will seek input from additional stakeholders, i.e. ALC, and their motions will be placed on the first FS agenda in September for voting

**Discussion of Egypt amendment (President Lim, Holly Stern, Perry Dees)**

* Discussed the benefits & risks of the Egypt project.
* Motion made to support the continued planning of an Egypt Campus (Ian Gatley), friendly amendment (Dan Bunker): The Faculty Senate endorses the amendment to the Tatweer Misr agreement with the understanding that the Faculty Senate will have a future opportunity to review for its continuation or stop its implementation.
* Motion postpone vote to the next Faculty Senate meeting passed (11/6/2)

**CUE Report (David Horntrop)**

* Postponed for the next following meeting.

**CGE report (Sotiri Ziavras)**

* Postponed for the next following meeting.

**New Program: PhD in Engineering Science (Sam Lieber)**

* Postponed for the next following meeting.