

Agenda for the Faculty Senate Meeting
September 29, 2020
WebEx, 11:30 AM–1:30 PM

- I. Convening of the meeting – Denis Blackmore, President
- II. Approval of minutes of 6/9/20 and 9/15/20 meetings (≈ 3 minutes)
- III. Report of the Faculty Senate President (≈ 2 minutes)
 - a. Summary of previous activity
 - b. Some plans
- IV. Presentation of proposed converged learning survey and additional course evaluation questions related to campus-converged and online instruction (E.P. Deess/R. Callouri) (≈ 25 minutes)
- V. Graduate programs (S. Ziavris) (≈ 20 minutes)
- VI. CUE courses: Hist 338; MGMT 116 (D. Hornthrop) (≈ 10 minutes)
- VII. Resolution of motion 13 from Sept 15 meeting (≈ 35 minutes)

Motion 13:

All instructors have the right to choose the modality of their course delivery in consultation with their academic supervisors and in accordance with learning objectives and best practices from a set of agreed upon options based in the five modalities accepted by NJIT, including fully in-person (COVID conditions permitting), hybrid, Hi-Tech, converged, and fully remote.

- VIII. Decision on continuation of CCR (and related proposal by Y. Perl) (≈ 15 minutes)
- IX. Committee Chairs (≈ 5 minutes)
- X. New business

Minutes for the Faculty Senate Meeting
September 29, 2020
WebEx, 11:30Am-1:30PM

- I. Convening of the meeting—Denis Blackmore, President
The meeting started at 11:30AM
- II. Voting Members Present: L. Rodriguez-Freire, A. Rosato, R. Sodhi, A. Gerbessiotis, A. Eun Jung Lee, I. Gatley, E. Thomas, E. Farinas, D. Blackmore, M. Bandelt, N. Maher, D. Hornthrop, H. Grebel, N. Steffen-Fluhr, D. Bunker, A. Martin Utrera, G. Esperdy, P. Armenante, B. Khusid, R. Goodman, Q. Jones, R. Rojas-Cessa, M. Schwartz, Y. Perl, A. Borgaonkar
- III. Non-Voting Members Present: A. Dhawan, B. Baltzis, M. Kam, K. Riismandel, O. Tukel, K. Belfield, J. Bedient, J. Yuan, M. Stanko, A. Hoang, B. Kolarevic
- IV. Guests Present: Sotirios Ziavras (Graduate Studies), Laurent Simon (Undergraduate Studies), Wayne Fox (MTSM), Perry Deess (OIE), Steve Gomez (MTSM), Melodi Guilbault (MTSM)
- V. Approval of the 6/9/20 and 9/15/20 meeting minutes
6/9/2020 minutes were approved. Motion to approve 9/15/2020 minutes by A. Borgaonkar. Seconded by E. Thomas. Minutes were approved.
- VI. Report of the Faculty Senate President
D. Blackmore, A. Rosato and E. Thomas will meet w/ Robert Cohen and Blackmore and Rosato have scheduled an interview w/ the Vector.
- VII. Presentation of proposed converged learning survey and additional course evaluation questions related to campus-converged and online instruction (Perry Deess/Ray Callouri)
P. Deess gave his presentation on converged learning survey and additional course evaluation questions. Q&A and discussion occurred during and after the presentation. Motion to approve just the first additional question, second question was removed by P. Deess, related to converged and online instruction by D. Blackmore and seconded by A. Borgaonkar. Motion approved with 18 yes, 2 no, and 2 abstentions.
- VIII. Graduate Programs (S. Ziavras)
S. Ziavras gave his report on Graduate program changes.
MS in Chemical Engineering: Motion to approve by D. Blackmore, seconded by A. Rosato. Motion was unanimously approved with no abstentions
MS in Cybersecurity and Privacy: Motion to approve by A. Gerbessiotis and seconded by Y. Perl. Motion was unanimously approved with no abstentions
MS in Data Science-Computational Track: Motion to approve by D. Blackmore and seconded by A. Gerbessiotis. Motion was unanimously approved no abstentions
PhD in Industrial Engineering: Motion to approve by D. Blackmore and seconded by R. Sodhi. Motion was unanimously approved with no abstentions

MS in Computer Science: Motion to approve by D. Blackmore and seconded by M. Bandelt. Motion was unanimously approved with no abstentions

IX. CUE Courses: Hist 338, MGMT 116 (D. Horntrop)

Hist 338: Climate Change and Environmental Justice in America (new course). Course will look at environmental justice and injustice. Motion to approve new course by D. Blackmore, seconded by N. Maher. Motion approved unanimously with no abstentions. MGMT 116: Motion to approve by D. Blackmore and seconded by E. Thomas. Motion was approved with 1 no and 0 abstentions.

X. Resolution of motion 13 from Sept 15 meeting

Motion 13: All instructors have the right to choose the modality of their course delivery in consultation with their academic supervisors and in accordance with learning objectives and best practices from a set of agreed upon options based in the five modalities accepted by NJIT, include fully in-person (COVID conditions permitting), hybrid, Hi-Tech, converged, and fully remote.

Change Hi-Tech to Hi-Flex. Discussion followed. Motion to table motion 13 by D. Blackmore and seconded by Q. Jones. Approved with 13 yes, 8 no, and 1 abstention.

XI. Decision on continuation of CCR (and related proposal by Y. Perl)

Discussion on continuation of CCR. Decision to dissolve CCR.

XII. Committee Chairs

Shawn Chester (NCE) will be a new member of the Committee on Faculty Rights and Responsibilities.

XIII. New Business

No new business

XIV. Meeting ended at 1:25 PM

(Motion to adjourn by P. Armenante, seconded by A. Rosato)