

**Agenda for the Faculty Senate Meeting**  
**February 8, 2022**  
**WebEx, 11:30 AM–1:30 PM**

- I. Convening of the meeting – Denis Blackmore, (Interim) President
- II. Approval of minutes of 1/25/22 meeting
- III. Report of the Faculty Senate President ( $\cong$  5 min.)
  - a. Revised Egyptian Initiative
  - b. The Interim Provost Committee
  - c. Double Verification
- IV. Presentation by Blake Haggerty ( $\cong$  10 min.)
- V. Vice Presidential Vote ( $\cong$  5 min.)
- VI. CFRR Report: Amit Bose ( $\cong$  25 min.)
- VII. CGE Report: Sotirios Ziavras ( $\cong$  15 min.)
- VIII. Report on Double Verification: Kamalika Sandell ( $\cong$  20 min.)
- IX. Motion by Yehoshua Perl “The FS objects to the plan to construct a Baseball field (Arena) for NJIT. Financial resources should move from athletics to hiring faculty and increase TA lines.” ( $\cong$  25 min.)
- X. Call for Nominations for Filling Vacant Executive Committee Seat: D. Blackmore ( $\cong$  5 min.)
- XI. New Business

**Minutes for the Faculty Senate Meeting**  
**February 8, 2022**  
**WebEx, 11:30AM-1:30PM**

1. Convening of the Meeting  
The meeting started at 11:32AM
2. Voting Members Present: A. Kosovichev, M. Bandelt, B. Khusid, A. Gerbessiotis, Q. Jones, P. Armenante, N. Steffen, U. Roshan, R. Rojas-Cessa, S. Cai, Y. Perl, I. Gatley, D. Horntrop, N. Maher, E. Thomas, E. Farinas, D. Bunker, M. Vinnikov, J. Shi, X. Ding, H. Grebel, A. Zarzycki, A. Borgaonkar, S. Adamovich, R. Goodman, G. Esperdy, A. Rosato, E. Jung Lee
3. Non-Voting Members Present: K. Sandell, F. Deek, J. Bonchi, B. Baltzis, A. Hoang, O. Tukul, M. Stanko, S. Corchado, M. Kam, B. Kolarevic, C.Gotsman, L. Hamilton, J. Sodhi, K. Belfield
4. Guests Present: Marybeth Boger (Dean of Students), Michael Koskinen (Digital Learning), Jeremy Reich (OIE), Blake Haggerty (Digital Learning), Amitabha Bose (Mathematical Sciences), Eugene Deess (OIE), Matthew Adams (CEE), Sotiri Ziavras (Graduate Studies), Dale McLeod (Human Resources), Laurent Simon (Undergraduate Studies), Cesar Bandera (MTSM)
5. Approval of the 1/25/2022 Minutes  
Motion to approve the minutes by M. Bandelt and seconded by A. Borgaonkar. The minutes were approved unanimously.
6. Report of the Faculty Senate President
  - a. D. Blackmore will be unable to be the Interim President of the Faculty Senate. A. Rosato stepped in and gave the Faculty Senate President's report.
  - b. Revised Egyptian Initiative
    - i. Still expecting the revised Tatweer-Misra agreement from Dr. Bloom. Still have not received it yet. Dr. Bloom and one other person will be going to Cairo.
  - c. The Interim Provost Committee
    - i. There was a request for more faculty representation on the committee, but was denied. The committee's composition will stay as is. Three candidates are being considered: Atam Dhawan, Craig Gotsman, and Moshe Kam
  - d. Double Verification
    - i. Kamalika to speak on this and safety implications
7. Vice President Vote  
E. Thomas is the only nominee, but was voted unanimously as Interim Vice President. Y. Perl made a motion to vote now for the Faculty Senate President. Discussion followed. There was no second to the motion. Decision to follow the Faculty Senate by-laws.

8. Presentation by Blake Haggerty  
Blake Haggerty gave his presentation on TLT Committee updates: Kaltura & WebEx evaluations. Looking at other alternatives to Kaltura and WebEx. Discussed guidelines that should be established for hybrid courses that are similar to Quality Assurance in eLearning Rubric. Q&A followed.
9. CFRR Report: Amit Bose  
Amit Bose gave his presentation on CFRR issues. Topics covered: BOT guidelines and language used, review of administrators, election of faculty representatives for college wide positions, tatweer misra agreement, ad-hoc committee on lecturers rights and responsibilities, mode of curriculum delivery & 3 hour time blocks, handbook on P&T decisions, and issues of the principle of shared governance. Discussion with Q&A followed.
10. CGE Report: Sotiri Zivras  
**MS in Applied Statistics:** Motion to approve by E. Thomas and seconded by M. Bandelt. Motion was approved.  
**PhD in Business Data Science:** Motion to approve by E. Thomas and seconded by D. Hornthrop. Motion was approved.  
**Academic Dismissal Changes:** Motion to approve by E. Thomas and seconded by M. Bandelt. Q&A with discussion followed. Motion was approved.
11. Report on Double Verification: Kamalika Sandell  
Kamalika Sandell gave her presentation on Two Factor Authentication. Topics covered: IST Digital Transformation Strategy, Two Factor Authentication, Cisco Duo, How does Duo Work, Implementation, FAQs, and Cybersecurity: A Shared Responsibility. Q&A w/ discussion followed.
12. Motion by Yehoshua Perl: The FS Objects to the plan to construct a baseball field for NJIT. Financial resources should move from athletics to hiring faculty and increase TA lines.  
Y. Perl introduced the above motion. The motion was seconded by A. Gerbessiotis. Discussion w/ Q&A followed. The motion was amended to the FS objects to a baseball field being constructed for NJIT use. The motion did not pass with 9 yes, 11 no, and 6 abstentions.
13. Call for Nominations for filling vacant Executive Committee Seat  
E. Thomas gave a call for nominations to fill the vacant Executive Committee seat and is accepting people's names to be voted on.
14. New Business  
E. Thomas will represent the Faculty Senate on the Interim Provost Committee.
15. The meeting ended at 1:30PM with a motion to adjourn by M. Bandelt and seconded by A. Gerbessiotis.