Agenda of the Faculty Senate Meeting
October 26, 2017
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

I. Convening of the Meeting – Andrew Klobucar, President

II. Approval of Minutes of the Faculty Senate meeting on Oct. 12, 2017 (5 minutes)

III. Report of the Faculty Senate President (15 Minutes)
   a. Update on Faculty Senate Statement
   b. Update on J1 Exchange Visitor English Proficiency Verification Requirement Policy
   c. Update on Procedures for Re- Constituting CAO
   d. Update on Vision 2020 Strategic Plan and Post-2020 Faculty Input
   e. Revision of FH to Clarify PnT Deadlines
   f. Post-IFM Update

IV. Discussion on Improving Faculty Participation at IFM (A. Klobucar and D. Bunker 10 min.)

V. CTLT Report: Motion to Approve and Adopt Five Modes of instructional Delivery as Defined by
   CTLT Approved Document (B. Haggerty 10 min.)
   Additional CTLT recommendations include:
   a. Each delivery mode should be identified in all published forms of the NJIT course
      schedule to enable students, faculty, advisors and staff to determine clearly how
      individual course sections will be offered prior to registration.
   b. A review of university policies (e.g registration, billing, international student) so that
      policies cover the expanded delivery options to encourage flexibility in completing
      program requirements while maintaining compliance with appropriate external law,
      rules and regulations.
   c. NJIT business processes should be updated to accommodate revisions to university
      policies in the context of these course delivery options.

VI. Motion to Approve New FH Section for Joint Appointment at Hiring (A. Akansu 10 Min)
    The following FH modification has been unanimously voted to be forwarded to the Faculty
    Senate for consideration.

    Under Section 2.4.1 Faculty Appointments, the proposed addition as a subsection:

    2.4.1.5 Joint Appointment at the Time of Hire
    A Faculty candidate may seek a joint appointment in more than one Department or
    Academic Unit. The application and approval process of such a request must follow the
    same steps as detailed in Section 2.4.3 Joint Appointments.

VII. Motion to Revise FS Bylaws on CHE Committee Membership Structure and Organization (N.
     Jackson 10 min.)

VIII. Other Business