I. Convening of the Meeting – Andrew Klobucar, President

II. Approval of Minutes of the Faculty Senate meeting on November 16, 2017 (5 min.)

III. Report of the Faculty Senate President (15 Minutes)
   a. Increase in time between classes for students
   b. New CAO chair
   c. Update on Language of Presidential Search in FH
   d. Update on CTLT Course Format Policy
   e. Announcement about Lecturer Search and Selection Document (N. Steffen-Fluhr)

IV. Report on Facilities and the new WECMaster Plan (A. Christ 15 min)

V. Update on Faculty Web Services and NJIT Site Design (E. Aslam 15 min)

VI. Presentation on Shared Governance and Faculty Senate (B. Kimmelman 5 min)

VII. Motions to Change Faculty By-laws and Constitution (A. Klobucar 15 min)
   a. Motion to change administration titles and finalize CUE and CGE co-chair structure within Bylaws and Constitution.
   b. Motion to change Bylaw V.B. 2. “Quorum at Faculty Meetings,” reducing the current quorum at faculty meetings from 20 to 10 percent of the voting membership.

VIII. Other Business