I. Convening of the Meeting – Andrew Klobucar, President

II. Approval of Minutes of the Faculty Senate meeting on December 14, 2017 (5 min.)

III. Report of the Faculty Senate President (10 Minutes)
   a. Welcome to a New Year and Term
   b. Update on Letter to Board on FH Language on President Hiring
   c. Update on Dec. Meeting with Ed Bishof on Travel Policies and P-cards (E. Michalopoulou 5 min)
   d. Update on eProcurement Advisory Committee Meeting (E. Michalopoulou 5 min)

IV. Motion to Change and Update FH Section 4.3.5 on “Eligibility for Tenure” (A. Akansu 10 min)
   a. Motion to Change FH Sections 4.3.5.1.1 and 4.3.5.1.2
      From 4.3.5.1.1 Tenure Consideration during the Fifth Year
      A Faculty member with a 7-year TTP will be first eligible for tenure consideration during the fifth year. If the Department P&T Committee decides not to recommend a Faculty member for tenure during the fifth year, no tenure recommendation shall be forwarded to the Dean at this time. In general, recommendation for tenure in the fifth year should be reserved for Faculty members who have exceptional credentials by this time. It should not be viewed as a trial period for consideration during the sixth year, and there should be no stigma attached to not being recommended for tenure in the fifth year.

      To 4.3.5.1.1 Tenure Consideration during the Sixth Year
      A Faculty member with a 7-year TTP will normally be considered for tenure in the sixth year. The Department P&T Committee must forward a recommendation to the Dean in the sixth year, either for or against tenure.

      From 4.3.5.1.2 Tenure Consideration during the Sixth Year
      If a Faculty member has not been tenured in the fifth year or had his/her TTP extended according to the stipulations in Section 4.3.3.2, the Department P&T Committee must forward a recommendation to the Dean in the sixth year, either for or against tenure. The sixth year is the last year of tenure eligibility.

      To 4.3.5.1.2 Number of Times a Faculty Member May Be Considered for Tenure
      A Faculty member with a 7-year TTP may be considered for tenure by the University Committee on Promotion and Tenure only once, normally in the sixth year in that rank at NJIT. An untenured Associate Professor may be considered for tenure by the University Committee on Promotion and Tenure only once, normally in the fourth year in that rank at NJIT. Upon consideration, The University Committee on Promotion and Tenure must forward a recommendation to the Provost either for or against tenure.

V. Report for CITLAR on Open & Affordable Textbook Initiative (OAT) (A. Huong 15 Minutes)
VI. Report for CUE (D. Horntrop 20 min.)
   a. New Courses and Course Updates Approved by CUE in November 2017
   b. Motions to Introduce or Change the Following Undergraduate Programs:
      1. B.S. in Chemical Engineering (See Attached List of Proposed Course Credit Changes)
      2. 5-Year B.S. in Chemical Engineering with Co-op Option
      3. B.S. in Civil Engineering (See Attached List of Proposed Course Credit Changes)
      4. B.S. in General Engineering (See Attached List of Proposed Course Credit Changes)
      5. B.S. in Biomedical Engineering (See Attached List of Proposed Course Credit Changes)
      6. B.S. in Mechanical Engineering (See Attached List of Proposed Course Credit Changes)
      7. B.S. in Computer Science (See Attached List of Proposed Course Credit Changes)
      8. B.S. in Bioinformatics (See Attached List of Proposed Course Credit Changes)
      9. B.S. in Computing and Business (See Attached List of Proposed Course Credit Changes)
     10. B.A. in Computer Science (See Attached List of Proposed Course Credit Changes)

VII. Update on StreamLyne Surveys (J. Geller 10 minutes)

VIII. Presentation on Department Name Change: The Otto H. York Department of Chemical, Biological and Pharmaceutical Engineering has voted to its name to the Otto H. York Department of Chemical and Materials Engineering (M. Kam 5 min.)

IX. Other Business

Motion: to implement an Amazon-like procurement process