Minutes of the Faculty Senate Meeting
February 2, 2017
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

1. Convening of the Meeting – Daniel Bunker, President

   Meeting started at 11:35AM

2. Roll Call-

   The following voting members were present: T. Arinzeh, D. Blackmore, Bunker, Y. Ding, J. Fjermestad, H. Grebel, A. Klobucar, N. Maher, J. McHugh, E. Michalopoulou, Z. Qiu, A. Rosato, U. Roshan, A. Saadegvaziri, A. Schuman, Y.Shi, L. Simon, R. Sodhi, D. Sollohub, and G. Thomas.

   The following non-voting members were present: K. Belfield, C. Rocha, A. Hoang, K. Riismandel, and D. Ullman

   The following guests were present: B. Baltzis, B. Haggerty, and A. Ranasinghe (sitting in for VP of Student Senate)

3. Approval of Minutes of the Faculty Senate meeting on January 19, 2017

   The minutes of the January 19, 2017 faculty meeting were approved by acclamation.

4. Report of the Faculty Senate President

   a. Institute Faculty Meeting next Wednesday, February 8, 2017 (2:30-4:00 pm) in Kupfrian Hall, Jim Wise Theatre
   b. Bylaws update correction: INITIAL reviews of History and Humanities completed
   c. Class roster pictures now available in Banner under 'Faculty Services'
   d. P&T voting procedure
      i. Discussion.
   e. "Dear Colleagues" button on Highlander Pipeline
      i. Discussion. A. Saadegvaziri proposes that the Faculty Senate consider creating a committee to bring proposal of "DC" button on Highlander Pipeline. Motion was moved by E. Michalopoulou, seconded by A. Klobucar. (14 Yes, 0 No, 4 Abstained)
      ii. D. Ullman, J. Fjermestad, and A. Saadegvaziri to review "Best Practices" and create a proposal for Faculty Senate.
   f. Faculty Senate - Department interactions

5. Report from CITLAR by Ann Hoang and David Ullman

   a. Discussion. D. Ullman will follow up with Web Services so that Faculty can have direct access to their webpages.

b. T. Schuman suggestion updating Faculty photos. T. Rosato, comments on CKB technology, class size, and furniture issues (B. Haggerty stated that Registrar is already addressing these concerns).
c. Other suggestions about creating a protocol to inspect technology in rooms prior to start of semester.
d. D. Ullman to create "Best Practice" for classroom sizing and accommodations.

6. Motion from CUE: Change in the BS in Civil Engineering Curriculum: Replace a technical elective with the new course CE 360, Sustainable Civil Engineering Materials.

   Motion was moved, seconded, and approved. (18 Yes, 0 No, 0 Abstention)

7. Curriculum review discussion

   D. Bunker proposed creating a 8-10 person committee to work with Chuck Brooks, Basil Baltzis, and Eliza Michalopoulou to develop process for Curriculum Review. Senators noted that Freshman Seminar, Advising, Learning Communities, and other cross-campus curricular programs need to be reviewed. Senators discussed the merits of establishing a new standing committee to oversee curriculum review or whether CUE needs to adapt to provide oversight of these areas.

8. Other Business
   a. Motion by J. McHugh for Faculty Senate President and VP to meet with Ed Bishof and Provost to ask in depth questions regarding the financial state of NJIT. (17 Yes, 0 No, 0 Abstention)
   b. D. Bunker invited Senators to submit questions for the Administration regarding University finances, and will report back to FS.

9. The meeting adjourned at 1:10PM