1. **Convening of the Meeting** – Daniel Bunker, President
   
   Meeting started at 11:40AM

2. **Roll Call**
   

   The following non-voting members were present: C. Fey, A. Hoang, and K. Riismandel.

   The following guests were present: H. Stern, L. Valente, N. Steffen-Fluhr, and B. Baltzis.

3. **Approval of Minutes of the Faculty Senate meeting on November 22, 2016 (5 minutes)**
   
   The minutes from the Faculty Senate meeting on November 22, 2016 were approved (12 yes, 0 no, 1 abstention).

4. **Report of the Faculty Senate President**
   
   a. Election to replace Prof. Schuman on the Executive Committee
      
      D. Sollohub elected to replace Prof. Schuman on the Executive Committee (12 yes, 0 no, 1 abstention).
   
   b. Bylaws update

   c. Todd Miller, Director of Campus Planning & Design, will brief us on Jan. 19 on the campus master plan
      
      Request by D. Sollohub to share the presentation prior to briefing.

5. **Presentation by Dean of Students Laura Valente and General Counsel and Vice President Holly Stern regarding Title IX, Clery Act, and VAWA on Dec. 7**

   Discussion. In depth Q&A following the presentation with Laura Valente and Holly Stern.

6. **Discussion regarding Higher Education and NJIT in light of the incoming administration**

   a. Note the Special Message from President Bloom:
      

      Discussion. Use of social media for professors and students (Rate My Professor, Twitter, etc.) to be further discussed at a later date.

7. The meeting adjourned at 1:15PM.