

AGENDA

MEETING OF THE FACULTY

Wednesday, December 6, 2017
2:30 PM, Campus Center Atrium

Presiding: Andrew Klobucar, Faculty Senate President

1. Approval of Minutes of the Institute Faculty Meeting on October 19, 2016
The minutes are posted on the Faculty Senate website <http://www5.njit.edu/facultysenate/>. Approved motions are posted at <http://www5.njit.edu/facultysenate/motions.php>.
2. Report of the Faculty Senate President – Andrew Klobucar.
3. Report of the Provost – Fadi Deek.
4. Report of the Chief Financial Officer – Ed Bishof Sr.
5. A motion to modify Faculty Handbook section 4.3.3 Tenure-Track Period (TTP) with regard to leaves of absence and active-service modified duties
6. General Discussion of IFM Protocols and Possible Modifications
7. Other Business

All faculty members are required to be present at the meeting unless they have scheduled classes or have secured approval for their absence from the Department Chairperson. Meetings of the faculty shall be open to members of the instructing staff, the editor of The Vector (or deputy), and the president of the Student Senate (or deputy), with the exception of those meetings which the faculty may vote to hold in executive session. These guests shall be considered observers without the privilege of the floor unless it is specifically voted by the faculty.