AGENDA
MEETING OF THE FACULTY

Wednesday, February 7, 2018
2:30 PM, Jim Wise Theatre, Kupfrian Hall

Presiding: Andrew Klobucar, Faculty Senate President

1. Approval of Minutes of the Institute Faculty Meeting on December 6, 2017
   The minutes are posted on the Faculty Senate website
   http://www5.njit.edu/facultysenate/. Approved motions are posted at

2. Report of the Faculty Senate President – Andrew Klobucar.


4. Motions to Change or Modify Existing Faculty Handbook Sections:
   a. Motion to Add subsection 2.4.1.5 “Joint Appointment at the Time of Hire” under
      Section 2.4.1 “Faculty Appointments”

      2.4.1.5 Joint Appointment at the Time of Hire
      
      A Faculty candidate may seek a joint appointment in more than one Department
      or Academic Unit. The application and approval process of such a request must
      follow the same steps as detailed in Section 2.4.3 Joint Appointments.

   b. Motion to Change and Update subsections 4.3.5.1.1 and 4.3.5.1.2 under Section
      4.3.5 “Eligibility for Tenure”

      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, in which case the Department P&T Committee must forward a
      recommendation to the Dean in the sixth year, either for or against tenure.

      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.
5. **Presentation by Michelle Tellefesen (Sr. Staff Representative PSA/AAUP at NJIT)**

6. **Presentation on Great Colleges to Work For Survey by Bob Lazer (Director, Organization Performance Excellence, HR)**

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.