

Agenda of the Faculty Senate Meeting
September 14, 2017
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

- I. Convening of the Meeting – Andrew Klobucar, President
- II. Approval of Minutes of the Faculty Senate meeting on May 4, 2017 (5 minutes)
- III. Report of the Faculty Senate President (20 Minutes)
 - A. Faculty Senate and Faculty meeting dates for Fall 2017
 - B. Introduction of the Faculty Senate membership and the FS Executive Committee for AY2017–18
 - C. Approval of changes made to FH section 2.4.1.1.1 General Guidelines for Faculty Appointments and Affiliations
 - D. Standing Committee Report Update
 - E. First Committee assignments
 - a. CFRR to present FH revision of creation and dismantling of academic units completed last spring.
 - b. CFRR to meet on FH P&T on confirming language for one shot at tenure.
 - c. CFRR to meet on revising procedures for nomination and assessment of distinguished professors.
- IV. Faculty Senate Elections (10 Minutes)
 - A. One Member of the Executive committee (Eliza Michalopoulou, Math was elected in the Spring. Three members, Tony Rosato, MIE; Ellen Thomas, SOM; and Darius Sollohub, CoAD, were re-elected
 - B. Nominate and choose new EC Member for 2017-18 to replace Darius Sollohub
- V. Update on Proposed Changes to Lecturer Hiring and Promotion Policy — Discussion and Vote — Kyle R. and T. Schuman (15 minutes)
- VI. New Joint Chair Structure for CUE and CGE — Discussion and vote (Eliza and Andrew 15 minutes)
- VII. Guidelines for Awarding Posthumous Degrees — Discussion and vote, Dean Moshe Kam (10 Minutes)
- VIII. Presentation on Proposed New School of Applied Engineering and Technology within NCE – Discussion Dean Moshe Kam (15 Minutes)
- IX. Other Business

Elections for Vice President and Executive Committee of Faculty Senate, 2016–2017

III. FACULTY SENATE LEADERSHIP

A. The President and Vice President

The chief officers of the Faculty Senate shall be the President and the Vice President, each serving one-year terms beginning on September 1.

1. Normal Process of Election and Succession

a. **Election of the Vice President**

(1) Toward the end of each spring semester, the voting members of the Faculty Senate shall elect one of their number to be the next Vice President, whose term shall begin on the following September 1.

(2) The President shall send out a call for nominations at least five business days before the scheduled election, and the election shall be held by closed ballot at the next duly convened meeting of the Faculty Senate.

(3) Nominees for Vice President shall ordinarily be limited to voting members who are completing the first year of their term in the Faculty Senate. However, this rule may be overturned by a majority vote of those voting on this issue.

(4) If there are no more than two nominees, the one receiving the largest number of votes shall be elected.

(5) If there are more than two nominees, the one receiving a majority of the votes cast shall be elected. If no candidate receives a majority of the votes cast, a runoff election shall immediately be held between the two nominees with the largest vote totals.

b. Succession of the Vice President to President

The Vice President shall normally succeed to the Presidency on September 1, following the expiration of his or her term as Vice President and the expiration of the term of the outgoing President.

C. The Executive Committee

In accordance with Section 4.2 of the Constitution of the Faculty Senate, the Faculty Senate shall maintain an Executive Committee consisting of the President of the Faculty Senate (who shall be its presiding officer), the Vice President, and three other voting members of the Faculty Senate.

1. Formation of the Executive Committee

a. The three members of the Executive Committee besides the President and Vice President shall be elected by, and from among, the voting members of the Faculty Senate for one-year renewable terms, beginning September 1.

b. **The election shall normally take place at the last regular meeting of the spring semester.** However, in the event that the election process cannot be completed by the end of the spring semester, it shall be completed as soon as possible after that time.

c. **The President of the Faculty Senate shall send out a call for nominations to the voting members at least five business days before the scheduled election. Any voting member of the Faculty Senate may nominate him/herself or another voting member.**

d. **The voting members shall strive to nominate and elect an Executive Committee that includes representatives from different colleges and schools and that reflects the diversity of the NJIT faculty.**