

Minutes of the Institute Faculty Meeting of NJIT

Wednesday, April 11, 2018
2:30 PM, Jim Wise Theatre, Kupfrian Hall

Presiding: Dr. Andrew Klobucar, Faculty Senate President

Meeting convened @ 2:43

1. Approval of Minutes

The minutes of the December 6, 2017 faculty meeting were moved, seconded, and unanimously approved by show of hands

2. Report of the Faculty Senate President – Andrew Klobucar

Joint effort between FS and BoT to develop formal search and evaluation procedures for implementing a new president of NJIT – beginning formal process in fall 2018

CUE – changes to curriculum w/in programs in relation to new GER. Establishment of criteria and learning aims for GER

CFRR – Working on changes to the handbook, guidelines for awarding of posthumous degrees, and academic freedom

CTLT – mandatory training and consultation for first time online instructors from ODL

Ongoing initiatives include – developing a better co-implementation process w/ admin with respect to SaaS and working with admin to outsource helpdesk and provide 24/7 assistance

Presented Key Initiatives for Spring 2018

3. 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.

Motion to adopt change passed by Clicker:

Yes - 53

No - 3

Abstention -1

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.

Motion to adopt change passed by clicker:

Yes – 56

No – 4

Abstention - 3

4. Report of the President —Joel Bloom

Presented @ 3:22

Ended @ 3:52

5. Report of the Provost – Fadi Deek

Presented @ 3:53

Ended @ 4:12

6. Other Business

Andrew Klobucar, FS President, encouraged faculty to contact him with any ideas/concerns regarding Faculty Senate and the Institute Faculty Meeting.

The meeting adjourned @ 4:15

Respectfully submitted,

Ellen Thomas