**Meeting Minutes**

**NJIT Institute Faculty Meeting**

**April 12, 2023**

**Jim Wise Theater, 2:30 – 4:00 pm**

**Presiding: Ellen Thomas, Faculty Senate President**

1. Convening of the Meeting

* The Meeting started at 2:40 PM

1. Approval of the February 15, 2023, Institute Faculty Meeting minutes

* Met quorum, minutes passed by unanimous vote

1. Motion to change the order of the agenda (**Ala Saadeghvazir), seconded (Wallid Hubbi)**
   1. **Motion Failed, 2 in favor, 67 opposed.**
2. Faculty Senate Report

* Updates on Strategic Planning Process, Teaching Ranks, Evaluation of Upper Administrators, Industry Sponsored PhD,
* Collaboration with HR on searches
  + Question regarding Provost Search (Ala Saadeghvazir), search was conducted in accordance with the Faculty Handbook
* Inauguration plans
* Call for nominations for Faculty Senate Leadership

1. Report on planning of Egypt campus (President Lim, Perry Dees, Cesar Bandera)

* Discussed partnership, campus, governance, faculty, and programs
* NJIT benefits and risks
* Next steps in planning
* Brief Q&A

1. Report from Albert Dorman Honors College (Dean Louis Hamilton)

* Discussed Martinson Gift
* Importance of High Impact Practices
* Future plans
* Brief Q&A

1. New Topics

* Request to revisit handbook changes addressing departmental by-laws **(Wallid Hubbi]**

1. The meeting ended at 4:10 PM