**Minutes of the Faculty Senate Meeting**

**January 24, 2023**

**CKB AGILE STRATEGY LAB (NJII L-70), 11:30 AM- 1:30 PM**

1. Convening of the Meeting – Ellen Thomas, President

The meeting started at 11:40 AM

1. Voting Members Present: A. Jung Lee, E. Farinas, D. Bunker, R. Assad, J. Lee, F. Deek, A. Boragaonkar, A. Lefkovitz, Y. Nan-Young, D. Hortrop, X. Ding, A. Gerbessiotis, S. Cai, R. Sodhi, E. Thomas, P. Armenante, A. Zarzycki, C. McRae, I. Gatley,
2. Non- Voting Members Present: E. Hetherington, K. Belfield, G. Esperdy, C. Gotsman, L. Hamilton, J. Sodhi, M. Sharobim, J. Bonchi, D. Kornegay
3. Guests Present: Susan Gross *(Vice Provost for Enrollment Management*), Katie Hageman (*Chief of Staff*), Burcak Ozludil *(Honors College*), Simon Laurent (*Vice Provost for Undergrad Studies*) Sotiri Ziavras (Grad *Studies*)
4. Approval of Minutes of the Faculty Senate Meeting on December 13, 2022

Motion to approve the minutes by A. Boragaonkar and seconded by D. Hortrop. Minutes were approved unanimously.

1. Report of the Faculty Senate President
2. Introduce Shaniquah Borders
3. Welcomed New Administrative Associate of the Provost Office
4. IFM Date Change
5. April 26, 2023, IFM Meeting cancelled.
6. Seeking a space for the IFM Meeting
7. Engagement Survey Results
8. February 7, 2023, Presentation Meeting (Dale, Joe, Survey Company)
9. Teaching Academic Ranks
10. Ellen reached out for an update on creating a joint ad-hoc committee of University Lecturers and make specific recommendations to address issues identified by the Committee.
11. Evaluation of Administrators
12. Push for evaluation of Administrators.
13. Evaluation is for every 3 years.
14. ADHC Update
15. Presentation by Dean Hamilton on February 7, 2023
16. **Tatweer Misr**
17. Tatweer visit February 2nd & 3rd, 2023.
18. **Introduction of new Vice Provost for Enrollment Management (Susan Gross)**
* Welcomed Susan Gross
1. **Provost’s Report (Atam Dhawan)**
* Provost A. Dhawan gave his presentation.
* Topics Covered: NJIT Rankings & Recognition, Student Enrollment, Graduation Rates, T/TT Faculty, UL/SUL Adjunct Professors, Research Awards, NJIT Upskill,
* Q&A with discussion followed.
1. **CGE Reports and motions (Sotiri Ziavras)**
2. Changes to the PhD in Computer Engineering
* Motion to approve: Ashish Boragaonkar
* Seconded: Ellen Thomas
1. Changes to the PhD in EE
* Motion to approve: Ashish Boragaonkar
* Seconded: Ellen Thomas
1. Motion to delete language in the graduate catalog mentioning the old PhD program requirements.
* Motion Approved.
1. **Motion to charge CFRR with change in Faculty Senate Bylaws (EC):**
2. **Add wording to Section II Membership, (B) Special Circumstances**

 (3) Replacement of non- serving Senator

Any elected Senator who fails to attend at least 3 Senate meetings a semester shall be treated prematurely vacating their appointment (see Section 2) and the affected academic unit shall elect a replacement for the remaining portion of the terms as quickly as possible.

**Changed to:** “If any elected senator misses two or more senate meetings within a semester without a replacement, it is considered as premature vacating of the senator’s positions. The Faculty Senate shall notify the affected academic unit which shall elect a replacement for the remaining portion of the Senator’s term as quickly as possible.

Motion: Ashish Boragaonkar

Seconded motion : David Hortrop.

Voters Count: 24 out of 31

Motion Passes

**This Meeting ended at: 1:01 PM.**