**Minutes of the Faculty Senate Meeting**

**5 March 2024**

**Agile Strategy Lab (CKB L70), 11:30 AM–1:30 PM**

Convening of the Meeting – David Horntrop, FS Executive Committee

**Voting Members Present: A. Gerbessiotis, A. Abdi, A. Eun Jung Lee, A. Lefkovitz, A. Hoover, A. Gerrard, A. Borgaonkar, B. Khusid, C. Mcrae, D. Horntrop, E. Farinas, E. Thomas, F. Deek, H. Grebel, I. Gatley, J. Lee, M. Hurtado De Mendoza, M. Booty, N. Steffen Fluhr, P. Armenante, R. Roy, R. Sodhi, R. Assaad, S. Cai, S Adamovich, S. Subramanian, T. Adams, T. Narahara, X. Ding, Y. Perl**

**Non-Voting Members: K. Belfield, G. Esperdy, L. Hamilon, B. Haggerty, M. Stanko, T. Adams**

**Guests: L. Simon, S. Ziavras, A. Pacheco, M. Hoskins, M. Johnson**

Approval of Minutes of the Faculty Senate meeting on February 20, 2024

Approval of the minutes by A. Borgaonkar, seconded by A. Lefkovitz

Report of the Faculty Senate President

* + NJIT membership in PTIE - Promotion and Tenure for Innovation and Entrepreneurship
	+ Town Hall: Update on draft of NJIT strategic plan

March 20, 2024, 2:30, Agile Strategy Lab

NJII update, Michael Johnson

* + Let NJII know your strategic needs

Cybersecurity update, Blake Haggarty

* Be vigilant
	+ If you see suspicious email, forward to abuse@njit.edu

CUE report and motions, David Horntrop

* + CME
		- BS in ChemE - Motion by D. Horntrop, Second by A. Lefkovitz, motion passed unanimously
	+ ECE
		- BS in CE, Motion by D. Horntrop, Second by A. Lefkovitz, motion passed unanimously
		- Minor in CE, Motion by D. Horntrop, Second by A. Borgaonkar, motion passed unanimously
	+ DS & Math
		- BS in DS, Motion by D. Horntrop, Second by A. Lefkovitz, motion passed unanimously
	+ SAET
		- Construction Engineering Tech, Motion by D. Horntrop, Second by A. Borgaonkar, motion passed unanimously
		- Surveying Engineering Tech, Motion by D. Horntrop, Second by A. Borgaonkar, motion passed unanimously

New Business

* + Research fund being negotiated by PSA
	+ An update on Egypt will be reported at the next FS meeting