Agenda of the Faculty Senate Meeting
February 16, 2017
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

1. Convening of the Meeting – Daniel Bunker, Faculty Senate President
2. Approval of Minutes of the Faculty Senate meeting on February 2, 2017 (5 minutes)
3. Report of the Faculty Senate President (30 Minutes)
   a. Institute Faculty Meeting
   b. Faculty Senate presentation to Board of Trustees
   c. Finance questions for Administration
   d. Results from shared governance survey
4. Motion from GRE limiting undergraduate registration in graduate courses. (15 min)
5. Other Business
Minutes of the Faculty Senate Meeting
February 16, 2017
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

1. Convening of the Meeting – Daniel Bunker, Faculty Senate President
   Meeting started at 11:35AM

2. Roll Call-

   The following non-voting members were present: K. Belfield, M. Kam, K. Riismandel

   The following guests were present: B. Baltzis, S. Ziavras, Dylan Renead (sitting in for VP of Student Senate), G. Milano, and B. Tierney.

3. Approval of Minutes of the Faculty Senate meeting on February 2, 2017
   The minutes of the February 2, 2017 faculty meeting were approved by acclamation.

4. Report of the Faculty Senate President
   a. Institute Faculty Meeting
   b. Faculty Senate presentation to Board of Trustees
   c. Finance questions for Administration
      D. Bunker reviewed questions collected from various faculty members, including questions regarding TA funding.

5. Motion from GRE limiting undergraduate registration in graduate courses.
   Discussion. S. Ziavras explained the need to co-list undergraduate and graduate courses, as not doing so will affect student financial aid awards, as well as, NJIT compliance with AIC approved curriculums. Other comments about this possibly being an Administrative issue. M. Kam stressed the need to edit the language that will go into the catalog. H. Grebel motioned to postpone indefinitely until the language has been redrafted for clarity. D. Sollohub seconded.
      (12 Yes, 2 No, 0 Abstained)

6. The meeting adjourned at 12:30PM.