**Minutes of the Faculty Senate Meeting**

**March 28, 2023**

***CKB Agile Strategy Lab (l70)*, 11:30 AM–1:30 PM**

**Convening of the Meeting – Ellen Thomas, President**

The meeting started at 11:40 AM.

**Voting Members Present:** P.Armenante, R. Assadd, B. Michael, A. Borgaonkar, D. Bunker, S. Cai, H. Chen, F. Deek, X. Ding, E. Farinas, I. Gately, H. Grebel, A. Gerbessiotis, H. Grebel, D. Horntrop, A. Jung Lee, B. Khusid, J. Lee, A. Lefkovitz, C. McRae, T. Narahara, Y. Perl, C. Prodan, R. Rojas Cessa, U. Roshan, N. Steffen Fluhr, J. Shi, R. Sodhi, S. Subramanian, E. Thomas, T. Weiss, A, Zarzycki, S. Ziavras

**Non- Voting Members Present:** A.Dhawan, E. Hetherington, E.Hou, G. Esperdy, L.Hamilton, B. Haggerty, J.Sodhi, D. Kornegay, M. Kam(Virtual), A. Hoang, M. Stanko

**Guest Present:** P.Dees, C. Bandera, G. Riether, J.Sramaty, L. Simon

**Approval of Minutes of the Faculty Senate Meeting on March 7, 2023.**

Motion to approve the minutes by A. Borgaonkar and seconded by A. Zarzycki. The minutes were approved unanimously.

**Report of the Faculty Senate President (10 Minutes)**

1. Seeking FS representative for the Committee on Inclusive Excellence
* David Jones seeking Faculty Senate rep for the committee on Inclusive Excellence
* Month Meetings (Divers, Equity, Inclusion)

**HCAD proposal for phased transition to academic departments (Gabrielle Esperdy)**

* Presentation
* Phase Transition
* HCAD Proposal to Faculty Senate for Phased transition to Academic Departments.
* **Motion Passed.**

**Evaluation of Administrators (Joe Sramaty and Perry Dees)- Presentation**

* Discussed New Software survey. Designed for anonymous open-ended questions.
* The department will evaluate their Chairs. Trial Run will begin in Spring (the test run is technical).

**CGE report and motions (Sotiri Ziavras)**

* **Changes to the MBA in the Management of Technology**

Motion to approve changes to the MBA were approved by R. Rojas Cessa and seconded by A. Zarzycki.

* **Motion to sunset some Pre-Doctoral and Doctoral Dissertation Research courses**

Motion to approve Pre-Doctoral and Doctoral Dissertation Research courses approved by A. Borgaonkar and seconded by A. Lefkovitz. Motion Pass.

* **Motion regarding minimum graduate course enrollment**

Graduate courses will be allowed to run with a minimum of 5 students or more.

Motion to approve changes was approved by A. Borgaonkar and seconded by P. Armernante. Motion passed. One abstained.

**Egypt Campus Internal Task Force (Perry Dees and Cesar Bandera)**

<https://bit.ly/NJIT_Egypt_Reference>

* The Internal Task Force includes 34 academic and academic leaders from the NJIT- Newark Campus. The goal of the ITF is, first and foremost, to integrate NJIT faculty into the NJIT-Egypt decision-making process.
* In the first three meetings, the committee focused on involving and informing members of the NJIT community about operational plans and agreements.
* IBC Law (give campus unique opportunities)
* Areas of Faculty Concerns.
* Motioned to approve.

**Motion: The faculty of NJIT rejects the revised NJIT-Egypt plan in its current version. (Yehoshua Perl)**

* Yehoshua Perl discussed faculty concerns.
* Q&A and discussion followed.
* Motion to table Yehoshua’s motion (Tabling Motion – 11 votes, To Oppose Tabling – 7 Votes, Abstain Tabling – 2 Votes)

**New Business**

* Summary of recommended Changes (Highlighted) to Faculty Handbook
* Motion to adjourned Ashish B. and seconded by Andrzej Zarzycki.

**The Meeting Ended – 1:30 PM.**