**Minutes of the Faculty Senate Meeting**

**November 7, 2023**

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

**Convening of the Meeting: Daniel Bunker, President**

**Voting Members Present: A. Gerbessiotis, A. Abdi, A. Lefkovitz, C. Mcrae, D. Bunker, D. Horntrop, E. Farinas, E. Thomas, F. Deek, I. Gatley, J. Lee, M. Hurtado De Mendoza, N. Steffen Fluhr, R. Roy, R. Assaad, S. Cai, S. Adamovich, S. Subramanian, U. Roshan, X. Ding, A. Borgaonkar, and possibly others that did not sign in.**

**Non-Voting Members: M. Kam, K. Belfield, L. Hamilton, A. Hoang, B. Haggerty, J. Sodhi, M. Stanko**

**Guest Present: T. Adams, L. Simon, S. Ziavras, C. Sylla**

**Approval of Minutes of the Faculty Senate Meeting on October 24, 2023**

Motion to approve the minutes by A. Gerbessiotis and seconded by E. Thomas. The minutes were approved unanimously.

**Report of the Faculty Senate President**

* ERP Committee members needed
* VP HR Search Committee members needed.
* The Institute Faculty Meeting moved to DEC. 6; Jim Wise Theatre due to the Holiday Party.

**Motion to create a Policy of the Awarding of Posthumous Degrees- Dean Kam**

The University may grant posthumously undergraduate, graduate, and professional degrees, as well as certificates of completion.

* Degrees for students who completed their course of study.
* Degrees to students who were close to completing their course of study
* Other students- certificate of completion
* Extraordinary Circumstances
* Motion to approve: Approved unanimously

**Update On Evaluation of Administrators – Joe Sramaty**

* The 2023 Pilot Survey was conducted in Spring 2023 using two administrators as test cases.
* The survey ran from April 14, 2023 – May 1, 2023, with a total of 208 responses.
* Next round of surveys to launch February 2024
* FAQ on the NJIT website will provide further details.

**CUE motions – David Horntrop – all approved unanimously**

* MTSM
  + B.S. in Business
  + B.S. in Financial Technology
* New Courses and Other Updates
  + ROTC: Change in course title and description
  + SAET: Change in course corequisite for CET 313
  + HSS: New Course: COM 371
  + CES: Change in course title, description, and prerequisite for CHEM 399
  + Informatics: Change in course description for IS / Change of grade in prerequisite for IS 455

**CFRR Update – Cheickna Sylla**

* Resolutions on the Pending Issues
  + P&T Restructuring
    - Motion from Ian Gatley to include Associate Professors in the University P&T Committee. Second: Raj Sodhi.
      * Motion to table: 11 in favor, 11 opposed. Motion failed.
      * Motion to postpone until Nov 28. Motion passed unanimously.
  + Procedure for Adoption and Change in Bylaws

**Future of Shared Governance at NJIT**

* Currently looking for a Vice President to serve. Without leadership for next year we may choose to move to dissolve the Faculty Senate.

**New Business**

* No new business