**Minutes of the Faculty Senate Meeting**

**October 24, 2023**

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

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

**Voting Members Present:** A. Jung Lee, E. Farinas, H. Chen, D. Bunker, R. Assaad, J. Lee, M.

Hurtado de Medoza, T. Narahara, A. Hoover, F. Deek, A. Borgaonkar, N. Steffen Fluhr, A.

Lefkovitz, S. Subramanian, D. Horntrop, X. Ding, M. Booty, Y. Perl, A. Gerbessiotis, A. Abdi, H.

Grebel, S. Cai, R. Sodhi, E. Thomas, R. Roy, P. Armenante, B. Khusid, I. Gatley, U. Roshan

**Non- Voting Members:** E. Hou, K. Clark, M. Kam, K. Belfield, G. Esperdy, O. Tukel, A. Mili, L.Hamilton, B. Haggerty, J. Sodhi, M. Stanko, S. Ziavras, M. Makar, A.Hoang

**Guest Present:**  President Lim, L. Simon, K. Hageman, C. Brennan, L. Easton, P. Dees, C. Diekman, B. Ozludil

**Approval of Minutes of the Faculty Senate Meeting on October 10, 2023**

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

**Report of the Faculty Senate President**

1. HCAD Dean Search - Working with the Provost office. Once HCAD Faculty come to a decision, we can move forward.
2. Faculty search (VP for Human Resources)
3. Honor’s College faculty fellow application process (October 31st Deadline)

**Update on Egypt -** President Lim & Perry Dees

* Cairo Trip: Meeting
* The Knowledge Hub: Coventry/ Nova Campus
* Progress
  + NJIT -Tatweer agreement in final review by Ministry of Higher Education, prior to Presidential Decree
* Update on Campus Approvals
  + Continuous MSCHE Substantive change approval under discussion with MSCHE Substantive Change Committee.
* Challenges
  + Regional conflict, complex and unpredictable, Presidential Election, in December 2023, Finalizing investors (post-devaluation)
* Moving Forward
  + Prepare for the Presidential Decree, Review and revise the budget & staffing plan, and Middle State Substantive Change, reapproval.
* NJIT- Egypt Faculty
  + Instruction will offer limited opportunities for NJIT- Newark faculty to volunteer (fewer than 26 courses/ semester)
* NJIT-Egypt Students
  + Student/ staff ratio to match NJIT’s main campus.
  + Pipeline: 27 new STEM high schools in Egypt opened with support from USAID + Tiered secondary school eco-system.
* NJIT- EGYPT Programs
  + Information Technology, Medical Informatics Technology, Manufacturing Engineering Technology, Construction Management Technology, Civil Engineering, Concrete Industry Management, Innovation and Entrepreneurship, and Architecture
* NJIT- Egypt Enrollment Projections

**Update on budget model –** Catherine Brennan (CFO) & Lisa Easton

* Budget Model Redesign Framework
  + Current Budget Methodology
* Where Does the Current Budget Methodology Fall Short??
* New Budget Model Framework
  + Organizational Structure, Revenue Centers, and Support Centers
* Allocation of Revenues
  + Two components to consider
    1. The percentage of that revenue is allocated to the budget unit vs. Strategic Central Fund.
    2. Is the revenue managed by one budget unit (direct) or several budget units (formula-based)?
* Allocation of Expenses
* Budget Model: Revenue & Expense Flow
* Budget Model Redesign Milestones / Implementation Timeline

**CGE Motions -** Sotiri Ziavras

* Chemical Engineering, PhD in Transportation Engineering, Theoretical and Computational Biology, PhD in Civil Engineering, and PhD in Environmental Engineering
  + Motion to change the programs request is approved by H. Grebel, and seconded by A. Borgaonkar

**Update on Strategic Planning subcommittee focused on Digital Transformation**- Blake Haggerty and Burcak Ozludil

* Recognized Committee Members
* NJIT 2030: Empowering Learners, Driving Innovation (Six themes)
* Digital Transformation (Five Objectives)
* Proposing Tactics
* Feedback Opportunities
* University Wide Town Hall- October 27th
* Flexible Delivery Modes/ CL – Desired Outcomes
* Redefined Student Experience
* Research and Entrepreneurship
* Digital Workplace, Digital Transformation

**New Business**

No New Business.