Faculty Senate Minutes
January 29, 2015

1. Call to order
Amitabha Bose called the regular meeting of the Faculty Senate at 11:35 am.

2. Roll Call


3. Approval of Minutes from Prior Meeting
The minutes from the December 12, 2014 meeting were approved.

4. Reports:
Brief overview of the following committees:
Course Scheduling – report on meeting with registrar in December (Perl)
TAP – working on a draft document to report on February 12, 2015. (Federici)
Retention – continuing work (Michalopoulos)
EMBANET – subcommittee to be charged soon (Sylla)
Course Evaluation – data from last semester will soon be available. J. Campbell is also working with Bose to conduct a student survey (Bose).

5. Committee on Faculty Rights & Responsibilities (CFRR) – Professor R. Sher discussed Promotion and Tenure issues in the current Faculty Handbook. He reported on 4 issues regarding the P&T process.
1) The Role of Associate Professors in the P&T Process
2) NJIT’s “Two-Shots-at-Tenure” Policy
3) Tie P&T Votes in Department Promotion & Tenure Committees
4) The Promotion & Tenure Appeal Process

Professor Sher shared recommendations from the committee on each issue.

6. Professor of Practice – Professor T. Schuman presented the draft of a motion to create the position of “Professor of Practice”. After discussion,
Bose asked that all comments on the proposal should be emailed directly to Schuman. A vote on the proposal is scheduled for February 12, 2015.

7. **CIM** – Professor Rockland presented a motion for the creation of a “BS CIM degree program. The proposed program would essentially be taking an option that already exists in the Engineering Technology Major and make it a stand-alone BS program. The motion unanimously approved.

8. **New Business**
   President Bose informed the senate he will give a report to the Board of Trustees on February 5, 2015.

9. **The meeting adjourned at 1:20 p.m.**