

# Minutes of the Faculty Meeting of the New Jersey Institute of technology

May 7, 2015

Presiding: Dr. Amitabha Bose – President of Faculty Senate

## I. Convening of the meeting Dr. Amitabha Bose

- A. At 2:40 PM the meeting of the NJIT faculty was convened.
- B. The minutes of the April 22, 2015 faculty meeting were not available and will be presented for approval at the first faculty meeting in Fall 2015.

## II. Faculty Senate Report

A. Handbook Changes Dr. Richard Sher

The following Faculty Handbook changes were presented to the Faculty:

- a. Issue 13: Changing the Composition and Voting Procedure in Promotion and Tenure Committees in Colleges or Schools without Departments (approved by FS 4-23-15). The motion was passed.
- b. Issue 5: Establishing a Graduate Faculty at NJIT, as approved by the NJIT Faculty in 2008 but never implemented (approved by FS 4-9-15) . The motion was passed.
- c. Issue 7: Amending the Endorsements Statement at the Beginning of the Faculty Handbook (approved by FS 3-12-15) . The Motion was passed.
- d. Issue 8: Resolving an Inconsistency in the Faculty Handbook concerning the role of the Department P&T Committee in Faculty Hiring (approved by FS 4-9- 15). The motion passed.
- e. Issue 9: Clarifying that a Recommendation for Granting Tenure to an Assistant Professor Must be Accompanied by a Recommendation for Promotion to Associate Professor (approved by FS 3-12-15). The Motion was passed
- f. Issue 10. Clarifying the Procedure for Appointing Department Chairpersons in the event that the Dean Does Not Accept a Department's Nomination (Sect. 2.5.2.5.1.3) (approved by FS 3-12-15) . The Motion was passed.
- g. Issue 11: Clarifying that a Faculty Member's Request for Reconsideration of a Negative Decision by His/Her Department/Academic Unit P&T Committee Is Not an appeal (approved by FS 3-12-15). The Motion was passed.
- h. Issue 12: Altering the Procedure for Removing a Tenured Faculty Member (sect.2..3.9) approved by FS 3-12-15. The Motion was passed.
- i. Issue 14: Revising the Sabbatical Policy (approved by FS 4-30-15). The motion was passed.
- j. Issue 15. Enacting a Faculty Handbook Section on Teaching (approved by FS 4-9-15). A discussion followed, but no vote was taken.

Approved changes will be presented to the President and Provost for review and then to the BOT for final approval.

## III. Adjournment

The meeting was adjourned at 3:39 pm.

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Dr. Tamara Gund - Secretary