

Agenda of the Faculty Senate Meeting
January 18, 2018
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

- I. Convening of the Meeting – Andrew Klobucar, President
- II. Approval of Minutes of the Faculty Senate meeting on December 14, 2017 (5 min.)
- III. Report of the Faculty Senate President (10 Minutes)
 - a. Welcome to a New Year and Term
 - b. Update on Letter to Board on FH Language on President Hiring
 - c. Update on Dec. Meeting with Ed Bishof on Travel Policies and P-cards (E. Michalopoulou 5 min)
 - d. Update on eProcurement Advisory Committee Meeting (E. Michalopoulou 5 min)
- IV. Motion to Change and Update FH Section 4.3.5 on “Eligibility for Tenure” (A. Akansu 10 min)
 - a. Motion to Change FH Sections 4.3.5.1.1 and 4.3.5.1.2

From 4.3.5.1.1 Tenure Consideration during the Fifth Year
A Faculty member with a 7-year TTP will be first eligible for tenure consideration during the fifth year. If the Department P&T Committee decides not to recommend a Faculty member for tenure during the fifth year, no tenure recommendation shall be forwarded to the Dean at this time. In general, recommendation for tenure in the fifth year should be reserved for Faculty members who have exceptional credentials by this time. It should not be viewed as a trial period for consideration during the sixth year, and there should be no stigma attached to not being recommended for tenure in the fifth year.

To 4.3.5.1.1 Tenure Consideration during the Sixth Year
A Faculty member with a 7-year TTP will normally be considered for tenure in the sixth year. The Department P&T Committee must forward a recommendation to the Dean in the sixth year, either for or against tenure.

From 4.3.5.1.2 Tenure Consideration during the Sixth Year
If a Faculty member has not been tenured in the fifth year or had his/her TTP extended according to the stipulations in Section 4.3.3.2, the Department P&T Committee must forward a recommendation to the Dean in the sixth year, either for or against tenure. The sixth year is the last year of tenure eligibility.

To 4.3.5.1.2 Number of Times a Faculty Member May Be Considered for Tenure
A Faculty member with a 7-year TTP may be considered for tenure by the University Committee on Promotion and Tenure only once, normally in the sixth year in that rank at NJIT. An untenured Associate Professor may be considered for tenure by the University Committee on Promotion and Tenure only once, normally in the fourth year in that rank at NJIT. Upon consideration, The University Committee on Promotion and Tenure must forward a recommendation to the Provost either for or against tenure.
- V. Report for CITLAR on Open & Affordable Textbook Initiative (OAT) (A. Huong 15 Minutes)

- VI. Report for CUE (D. Horntrop 20 min.)
 - a. New Courses and Course Updates Approved by CUE in November 2017
 - b. Motions to Introduce or Change the Following Undergraduate Programs:
 - 1. B.S. in Chemical Engineering (See Attached List of Proposed Course Credit Changes)
 - 2. 5-Year B.S. in Chemical Engineering with Co-op Option
 - 3. B.S. in Civil Engineering (See Attached List of Proposed Course Credit Changes)
 - 4. B.S. in General Engineering (See Attached List of Proposed Course Credit Changes)
 - 5. B.S. in Biomedical Engineering (See Attached List of Proposed Course Credit Changes)
 - 6. B.S. in Mechanical Engineering (See Attached List of Proposed Course Credit Changes)
 - 7. B.S. in Computer Science (See Attached List of Proposed Course Credit Changes)
 - 8. B.S. in Bioinformatics (See Attached List of Proposed Course Credit Changes)
 - 9. B.S. in Computing and Business (See Attached List of Proposed Course Credit Changes)
 - 10. B.A. in Computer Science (See Attached List of Proposed Course Credit Changes)
- VII. Update on StreamLyne Surveys (J. Geller 10 minutes)
- VIII. Presentation on Department Name Change: The Otto H. York Department of Chemical, Biological and Pharmaceutical Engineering has voted to its name to the Otto H. York Department of Chemical and Materials Engineering (M. Kam 5 min.)
- IX. Other Business

Motion: to implement an Amazon-like procurement process

Minutes of the Faculty Senate Meeting
January 18, 2018
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

- I. Convening of the Meeting – Andrew Klobucar, President
The faculty meeting started at 11:36AM.

- II. Roll Call- The following voting members were present: T. Arinzeh, M. Bandelt, D. Blackmore, D. Bunker, I. Gatley, H. Grebel, Q. Jones, L. Potts, A. Klobucar, L. Axe, E. Michalopoulou, M. Hurtado de Mendoza, N. Jackson, A. Rosato, S. Pemberton, R. Rojas Cessa, E. Thomas, U. Roshan, Y. Young.

The following non voting members were present: L. Hamilton, K. Belfield, A. Dhawan, L. Simon, A. Hoang, M. Kam, K. Riismandel, G. Milano, A. Schuman, D. Ullman, and M. Singh (student senate).

The following guests were present: B. Baltzis, H. Singh (library), D. Horntrop, J. Gellar, A. Akansu, and E. Hetherington.

- III. Approval of Minutes of the Faculty Senate meeting on December 14, 2017
The minutes of the Faculty Senate meeting on December 14th, 2017 were approved unanimously.

- IV. Report of the Faculty Senate President
 - a. Welcome to a New Year and Term
 - b. Update on Letter to Board on FH Language on President Hiring
Discussion. The Faculty Senate collectively made updates to the letter.
 - c. Update on Dec. Meeting with Ed Bishof on Travel Policies and P-cards (E. Michalopoulou 5 min)
E. Michalopoulou suggested collecting endorsements from Faculty Senate to keep Anthony Travel as an option and not a requirement for faculty until all glitches have been resolved.
 - d. Update on eProcurement Advisory Committee Meeting (E. Michalopoulou 5 min)
Q. Jones suggested moving a motion to implement an Amazon like procurement process. E. Michalopoulou will follow up with Ed Bishof and discuss further at next Faculty meeting.

- V. Motion to Change and Update FH Section 4.3.5 on “Eligibility for Tenure” (A. Akansu)
 - a. Motion to Change FH Sections 4.3.5.1.1 and 4.3.5.1.2
From 4.3.5.1.1 Tenure Consideration during the Fifth Year
A Faculty member with a 7-year TTP will be first eligible for tenure consideration during the fifth year. If the Department P&T Committee decides not to recommend a Faculty member for tenure during the fifth year, no tenure recommendation shall be forwarded to the Dean at this time. In general, recommendation for tenure in the fifth year should be reserved for Faculty members who have exceptional credentials by this time. It

should not be viewed as a trial period for consideration during the sixth year, and there should be no stigma attached to not being recommended for tenure in the fifth year.

To 4.3.5.1.1 Tenure Consideration during the Sixth Year

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From 4.3.5.1.2 Tenure Consideration during the Sixth Year

If a Faculty member has not been tenured in the fifth year or had his/her TTP extended according to the stipulations in Section 4.3.3.2, the Department P&T Committee must forward a recommendation to the Dean in the sixth year, either for or against tenure. The sixth year is the last year of tenure eligibility.

To 4.3.5.1.2 Number of Times a Faculty Member May Be Considered for Tenure

A Faculty member with a 7-year TTP may be considered for tenure by the University Committee on Promotion and Tenure only once, normally in the sixth year in that rank at NJIT. An untenured Associate Professor may be considered for tenure by the University Committee on Promotion and Tenure only once, normally in the fourth year in that rank at NJIT. Upon consideration, The University Committee on Promotion and Tenure must forward a recommendation to the Provost either for or against tenure.

Q&A followed by edits made collectively by Faculty Senate members. E. Michalopoulou motion to approve. T. Rosato seconded. (18 yes, 1 no, 1 abstention)

- VI. Report for CITLAR on Open & Affordable Textbook Initiative (OAT) (A. Hoang)
Questions from faculty D. Ullman to present more information in next Faculty meeting.
- VII. Report for CUE (D. Horntrop)
- a. New Courses and Course Updates Approved by CUE in November 2017
 - b. Motions to Introduce or Change the Following Undergraduate Programs:
 1. B.S. in Chemical Engineering (See Attached List of Proposed Course Credit Changes) E. Thomas motion to approve. E. Michalopoulou seconded. (12 yes, 0 no, 2 abstentions)
 2. 5-Year B.S. in Chemical Engineering with Co-op Option) E. Thomas motion to approve. E. Michalopoulou seconded. (12 yes, 0 no, 2 abstentions)
 3. B.S. in Civil Engineering (See Attached List of Proposed Course Credit Changes) T. Rosato motion to approve. E. Michalopoulou seconded. (11 yes, 0 no, 2 abstentions)
 4. B.S. in General Engineering (See Attached List of Proposed Course Credit Changes) M. Bandelt motion to approve. T. Rosato seconded. (11 yes, 0 no, 2 abstentions)
 5. B.S. in Biomedical Engineering (See Attached List of Proposed Course Credit Changes) Q. Jones motion to approve. E. Michalopoulou seconded. (12 yes, 1 no, 1 abstention)
 6. B.S. in Mechanical Engineering (See Attached List of Proposed Course Credit Changes) E. Michalopoulou motion to approve. E. Thomas seconded. (12 yes, 1 no, 3 abstentions)

7. B.S. in Computer Science (See Attached List of Proposed Course Credit Changes) E. Michalopoulou motion to approve. E. Thomas seconded. (12 yes, 0 no, 3 abstentions)
8. B.S. in Bioinformatics (See Attached List of Proposed Course Credit Changes) E. Michalopoulou motion to approve. E. Thomas seconded. (11 yes, 0 no, 1 abstentions)
9. B.S. in Computing and Business (See Attached List of Proposed Course Credit Changes) E. Michalopoulou motion to approve. E. Thomas seconded. (12 yes, 0 no, 2 abstentions)
10. B.A. in Computer Science (See Attached List of Proposed Course Credit Changes) E. Michalopoulou motion to approve. E. Thomas seconded. (12 yes, 0 no, 2 abstentions)

VIII. Update on StreamLyne Surveys (J. Geller)

J. Geller to present updates during next Faculty meeting.

IX. Presentation on Department Name Change: The Otto H. York Department of Chemical, Biological and Pharmaceutical Engineering has voted to its name to the Otto H. York Department of Chemical and Materials Engineering (M. Kam)

X. The meeting adjourned at 1:25PM