Agenda of the Faculty Senate Meeting
January 19, 2017
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

1. Convening of the Meeting – Daniel Bunker, President

2. Approval of Minutes of the Faculty Senate meeting on December 8, 2016 (5 minutes)

3. Report of the Faculty Senate President (15 Minutes)

    a. Welcome to Adam Modesitt, who is replacing Tony Schuman as CoAD rep

    b. Taro Narahara will replace Tony Schuman as CoAD rep to CFRR

    c. Welcome to Dr. Graig Gotsman, Dean of the Ying Wu College of Computing

    d. Bylaws update: Reviews of History and Humanities completed

    e. Curriculum review – gathering data on program performance

4. Report from CTLT by Ron Rockland (15 min)

5. Presentation by Todd Miller, Director of Campus Planning & Design, on the campus master plan (30 min)

6. Other Business

Minutes of the Faculty Senate Meeting
January 19, 2017
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

1. Convening of the Meeting – Daniel Bunker, President

   Meeting started at 11:39AM

2. Roll Call-

   The following voting members were present: T. Arinzeh, D. Blackmore, D. Bunker, Y. Ding, J. Fjermestad, I. Gatley, H. Grebel, L. Potts, A. Klobucar, N. Maher, J. McHugh, E. Michalopoulou, Z. Qiu, M. Saladeghvaziri, Y. Shi, L. Simon, R. Sodhi, D. Sollohub, E. Thomas.

   The following non-voting members were present: K. Belfield, A. Hoang, K. Riismandel, and A. Schuman.

   The following guests were present: B. Baltzis, R. Rockland, T. Miller, and G. Milano.

3. Approval of Minutes of the Faculty Senate meeting on December 8, 2016

   The minutes from the Faculty Senate meeting on December 8, 2016 were approved unanimously.

4. Report of the Faculty Senate President

   a. Welcome to Adam Modesitt, who is replacing Tony Schuman as CoAD rep

      i. A. Modesitt unable to serve. Replacement for A. Schuman as CoAD rep TBD.

   b. Taro Narahara will replace Tony Schuman as CoAD rep to CFRR

   c. Welcome to Dr. Graig Gotsman, Dean of the Ying Wu College of Computing

   d. Bylaws update: Reviews of History and Humanities completed

   e. Curriculum review – gathering data on program performance

5. Report from CTLT by Ron Rockland

   a. Discussion. A. Hoang will provide FS with the language for the proposed NJ Bill: "Affordable College Textbook Act".

   b. R. Rockland requests feedback from FS for "NJIT Quality Assurance in E-Learning Rubric": Does the process make sense? Is implementation on existing courses possible?

   c. Will there be repercussions for professors that do not satisfy E-Learning Rubric assessments?

   d. Okay to forward "NJIT Quality Assurance in E-Learning Rubric" to colleagues for additional feedback.

6. Presentation by Todd Miller, Director of Campus Planning & Design, on the campus master plan

   a. Discussion. Questions about parking and priority of expanding the quad. Comments about integrating vertical farming on campus buildings for learning, financial, and exposure purposes.

7. Other Business

8. Meeting adjourned at 12:50PM.