

Agenda of the Faculty Senate Meeting
March 22, 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 March 1, 2018 (5 min.)
- III. Report of the Faculty Senate President (20 Minutes)
 - a. Announcement: Faculty HB latest edition (July 2017) uploaded
 - b. Update on CFRR Proposed Changes to HB section. 7.2: Faculty Evaluation of Administrators
 - c. Update on Letter to Board of Trustees on Revising Presidential Search Procedures
 - d. Proposal to Determine Policy for E-Correspondence Reply Time between University Stakeholders
 - e. Update on 2020+ Planning Process: Needs Analysis Working Group to be Formed
 - f. Update on Upcoming March 28 Meeting with Ed Bishof and the Provost on E-Procurement and SaaS (E. Michalopoulou)
 - g. Update on Revisions to Policy on Hiring and Promotion of University Lecturers (K. Riismandel 5 min)
- IV. Committee report from CGE (S. Zivras 10 min.)

Items to be presented for Senate approval include (see related files attached):

 - a. FT certification of students registered in MS thesis
 - b. PhD degree requirements for students without the QE result
 - ~~c. Changes in the MS in Chemical Engineering~~
 - ~~d. Changes in the MS in Pharmaceutical Engineering~~
 - e. Changes in the Statistics track of the MS in Data Science
- V. Senate Proposal for Review: Purview and Membership for 11th FS Standing Committee on High Performance Computing (CHPC) (U. Roshan 15 min.)
- VI. Committee report from CUE (D. Horntrop 10 min)
 - a. Presentation of New BS Forensic Science Program submitted for Senate Approval (K. Belfield 5 min.)
 - b. New Courses and Course Updates Approved by CUE in February 2018 (D. Horntrop 5 min.; See Attached List for Specific Dept./School Course Numbers)
 - c. Motion to Update Criteria for Awarding the NJIT Presidential Medal. (D. Horntrop 5 min.)

The NJIT Presidential Medal is awarded to all graduating undergraduates with a grade of A in all courses taken at NJIT or transferred in to NJIT that are counted toward degree requirements with a minimum of 60 credits completed at NJIT.
 - ~~d. Motion to Approve the Addition of MGMT 116 as a GER Course in Quantitative Reasoning (D. Horntrop 5 min.)~~

- e. Update on GER Subcommittee Decision to Suspend New Course Additions Until Learning Outcomes are Developed in Compliance with the FS GER Policy as Approved by Faculty Senate on March 23, 2017 (D. Horntrop 5 min.)
- f. Motions to Introduce or Change the Following Undergraduate Programs (D. Horntrop 5 min.):
 - i. B.S. in Forensic Science (See Attached List of Proposed Course Credit Changes)
 - ii. B.S. in Biochemistry (See Attached List of Proposed Course Credit Changes)
 - iii. B.S. in Chemistry (See Attached List of Proposed Course Credit Changes)
 - iv. B.S. in Environmental Science (See Attached List of Proposed Course Credit Changes)
 - v. B.S. in Concrete Industry Management (See Attached List of Proposed Course Credit Changes)
 - vi. B.S. in ET, Technology Education (See Attached List of Proposed Course Credit Changes)
 - vii. B.S. in ET, Construction Engineering Technology(See Attached List of Proposed Course Credit Changes)
 - viii. B.S. in ET, Computer Technology (See Attached List of Proposed Course Credit Changes)
 - ix. B.S. in ET, Electrical and Computer Engineering Technology (See Attached List of Proposed Course Credit Changes)
 - x. B.S. in ET, Mechanical Engineering Technology (See Attached List of Proposed Course Credit Changes)
 - xi. B.S. in ET, Medical Informatics Technology (See Attached List of Proposed Course Credit Changes)
 - xii. B.S. in ET, Manufacturing Engineering Technology (See Attached List of Proposed Course Credit Changes)
 - xiii. B.S. in ET, Surveying Engineering Technology (See Attached List of Proposed Course Credit Changes)

VII. Other Business

Minutes of the Faculty Senate Meeting
March 22, 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 11:40AM

- II. Roll Call-
The following voting members were present: T. Arinzeh, M. Bandelt, D. Blackmore, D. Bunker, I. Gatley, H. Grebel, L. Potts, A. Klobucar, E. Michalopoulou, D. Sollohub, J. Calvin, M. Saadeghvaziri, S. Pemberton, R. Rojas-Cessa, R. Sodhi, U. Roshan, E. Thomas, G. Thomas, Y. Young, and M. Schwartz.

The following non-voting members were present: K. Belfield, D. Ullman, A. Hoang, G. Milano, L. Simon, A. Schuman, B. Shah (Student Senate), and K. Riismandel.

The following guests were present: L. Cummings, D. Horntrop, S. Zivras, B. Baltzis, K. Walsh, and C. Dias.

- III. Approval of Minutes of the Faculty Senate meeting on March 1, 2018
The minutes of the Faculty Senate meeting on March 1, 2018 were approved unanimously.

- IV. Report of the Faculty Senate President
 - a. Announcement: Faculty HB latest edition (July 2017) uploaded
 - b. Update on CFRR Proposed Changes to HB section. 7.2: Faculty Evaluation of Administrators
 - c. Update on Letter to Board of Trustees on Revising Presidential Search Procedures
 - d. Proposal to Determine Policy for E-Correspondence Reply Time between University Stakeholders
 - e. Update on 2020+ Planning Process: Needs Analysis Working Group to be Formed
 - f. Update on Upcoming March 28 Meeting with Ed Bishof and the Provost on E-Procurement and SaaS (E. Michalopoulou)
 - g. Update on Revisions to Policy on Hiring and Promotion of University Lecturers (K. Riismandel)

- V. Committee report from CGE (S. Zivras)
Items to be presented for Senate approval include (see related files attached):
 - a. FT certification of students registered in MS thesis
R. Sodhi motion to move. G. Thomas seconded. Motion was approved. (19 yes, 0 no, 0 abstentions)
 - b. PhD degree requirements for students without the QE result
D. Blackmore motion to move. H. Grebel seconded. Motion was approved. (17 yes, 0 no, 0 abstentions)
 - c. Changes in the MS in Chemical Engineering
Item postponed for a later meeting
 - d. Changes in the MS in Pharmaceutical Engineering
Item postponed for a later meeting

- e. Changes in the Statistics track of the MS in Data Science
E. Michalopoulou motion to move. D. Blackmore seconded. Motion was approved. (18 yes, 0 no, 0 abstentions)

VI. Senate Proposal for Review: Purview and Membership for 11th FS Standing Committee on High Performance Computing (CHPC) (U. Roshan)

Discussion. Comments about this committee falling as a subcommittee of CITLAR committee, and not a standalone as it may set a precedent for other issues. D. Ullman asked to table discussion until the committee regroups for clarity around who they should report to. Will discuss further at next meeting.

VII. Committee report from CUE (D. Hornthrop)

- a. Presentation of New BS Forensic Science Program submitted for Senate Approval (K. Belfield 5 min.)

Discussion and vote. D. Blackmore motion to move. I. Gatley seconded. Motion was approved. (12 yes, 0 no, 0 abstentions)

- b. New Courses and Course Updates Approved by CUE in February 2018 (D. Hornthrop 5 min.; See Attached List for Specific Dept./School Course Numbers)

- c. Motion to Update Criteria for Awarding the NJIT Presidential Medal. (D. Hornthrop 5 min.)

The NJIT Presidential Medal is awarded to all graduating undergraduates with a grade of A in all courses taken at NJIT or transferred in to NJIT that are counted toward degree requirements with a minimum of 60 credits completed at NJIT.

- d. Motion to Approve the Addition of MGMT 116 as a GER Course in Quantitative Reasoning (D. Hornthrop 5 min.)
- e. Update on GER Subcommittee Decision to Suspend New Course Additions Until Learning Outcomes are Developed in Compliance with the FS GER Policy as Approved by Faculty Senate on March 23, 2017 (D. Hornthrop 5 min.)
- f. Motions to Introduce or Change the Following Undergraduate Programs (D. Hornthrop 5 min.):
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Items "B"- "F" were ~~tabled-postponed and to before consideration discussed_ at until~~ the following-next FS meeting due to time constrictions.

An additional FS meeting was scheduled for the following week, March 29, 2018 in order to consider Items B-F properly.

VIII. The meeting ended at 1:35PM.