

**Agenda of the Faculty Senate Meeting**  
**May 9, 2019**  
**Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM**

- I. Convening of the Meeting – Eliza Michalopoulou, President
- II. Approval of Minutes of the Faculty Senate Meeting on May 2, 2019.
- III. Report of the Faculty Senate President (10 minutes).  
Potential Helpdesk changes.  
E-Merchant: Amazon shipping (E. Thomas)  
Thank you!
- IV. Establishing an ad hoc committee to collaborate with the administration on the fulfilment of the agenda of NJIT as agreed with the FS (Y. Perl, 20 minutes).
- V. CUE motions (D. Horntrop, 30 minutes).
- VI. Motions related to the Executive Committee membership; see attachment (K. Riismandel, 20 minutes).
- VII. Motion: If an academic unit wants to design a GER course in a specialty of another academic unit (e.g. math GER, Humanities GER), the course should be designed by both units and have the approval of both (Y. Perl, 20 minutes).
- VIII. Other business.

**Minutes of the Faculty Senate Meeting**  
**May 9, 2019**  
**Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM**

- I. Convening of the Meeting – Eliza Michalopoulou, President  
The faculty meeting started at 11:30AM
  
- II. Roll Call- The following voting members were present: A. Anandarajan, T. Arinzeh, M. Bandelt, D. Blackmore, D. Bunker, T. Tyson (sub for I. Gatley), H. Grebel, D. Horntrop, Q. Jones, B. Khusid, A. Klobucar (sub for N. Steffen-Fluhr), E. Michalopoulou, S. Pemberton, L. Potts, R. Rojas-Cessa, A. Rosato, U. Roshan, E. Thomas, Y. Perl, and A. Gerbessiotis.  
  
The following non-voting members were present: K. Belfield, L. Hamilton, M. Stanko, K. Riismandel, B. Baltzis, and J. Shafik (student senate).  
  
The following guests were present: L. Simon and G. Chottiner
  
- III. Approval of Minutes of the Faculty Senate Meeting on May 2, 2019.  
The amended minutes of the Faculty Senate meeting on May 2, 2019 were approved unanimously.
  
- IV. Report of the Faculty Senate President  
Potential Helpdesk changes.  
Discussion with G. Chottiner.  
E-Merchant: Amazon shipping (E. Thomas)  
Discussion. Comments about creating a central delivery point for faculty as lost packages are a problem. Jeanie Regencio in Purchasing is working with Amazon regarding this issue as Amazon vendors each have various delivery methods.
  
- V. Establishing an ad hoc committee to collaborate with the administration on the fulfillment of the agenda of NJIT as agreed with the FS (Y. Perl).  
Y. Perl motion to create a one-year ad hoc committee of three members to ensure fulfillment of NJIT agenda. T. Rosato seconded. D. Bunker commented that the FS president should appoint members and that the motion states what the FS Executive Committee already does. A. Klobucar stated that the language is too broad and there is a need to clarify the specific issues to be addressed by the ad hoc committee that the FS Executive committee does not already address. D. Blackmore suggested naming the ad hoc “Budget Oversight Committee”. Other comments about amending the language as it will do the same job as existing committees. S. Pemberton motion to amend language, “Ad hoc committee will promote transparency on fulfillment on NJIT budget priorities on infrastructure for one year.” T. Rosato seconded. Amended motion was passed (13 yes, 1 no, 1 abstention). K. Riismandel asked what the committee will actually do, Y. Perl replied that they will investigate and report back to FS Executive committee. Motion passed (9 yes, 3 no, 3 abstentions). FS Executive committee will appoint members. Y. Perl requested that this be done ASAP so the committee can begin meeting this summer.
  
- VI. CUE motions (D. Horntrop).

Additional motions to be sent for electronic voting. B. Baltzis reminded FS that the catalog is going out at the end of June so motions should be completed ASAP.

Curriculum updates: History/Physics changes: LTC/Applied Physics double major

D. Horntrop motion to approve. M. Bandelt seconded. Motion was approved (17 yes, 0 no, 0 abstentions).

ET: B.S in ET, Electrical and Computer Engineering Technology

D. Horntrop motion to approve. D. Blackmore seconded. Motion was approved (18 yes, 0 no, 0 abstentions).

ET: B.S in ET, Manufacturing Engineering Technology

D. Horntrop motion to approve. H. Grebel seconded. Discussion. Motion was approved (15 yes, 0 no, 3 abstentions).

ET: B.S in ET, Computer Technology

D. Horntrop motion to approve. L. Potts seconded. Discussion. H. Grebel does not think this is justifiable, and a FS meeting should be dedicated to this for further discussion. Motion was approved (8 yes, 2 no, 3 abstentions).

ET: B.S in ET, Construction Management Technology

D. Horntrop motion to approve. L. Potts seconded. Motion was approved (14 yes, 0 no, 0 abstentions).

ET: B.S in ET, Construction Engineering Technology

D. Horntrop motion to approve. L. Potts seconded. Motion was approved (16 yes, 0 no, 0 abstentions).

Humanities: B.A in Theatre Arts and Technology

D. Horntrop motion to approve. A. Klobucar seconded. Motion was approved (16 yes, 0 no, 0 abstention).

SOM: B.S in Business, MIS concentration

D. Horntrop motion to approve. E. Thomas seconded. Motion was approved (15 yes, 1 no, 0 abstention).

CS: Minor in Computer Science (not for Computer Engineering students)

D. Horntrop motion to approve. A. Gerbessiotis seconded. Motion was approved (16 yes, 0 no, 0 abstention).

GER Updates: D. Horntrop motion to approve. H. Grebel seconded. Discussion. S. Pemberton process was not followed by proper bodies; send back to GER to review each course. B. Baltzis stated that all prior GUR courses are grandfathered as GER courses. If motion fails NJIT will continue to leave these courses under Humanities GER, so what is the objective of sending it back to GER? S. Pemberton stated that the objective is to observe the process in the original document. A. Klobucar commented that this is an opportunity to clarify where these STS courses should be placed. Issue is because we do not have Social Sciences learning objectives/outcomes. Q. Jones motion to send back to GER subcommittee then inform FS of the process. A. Gerbessiotis seconded. Discussion. Motion was approved (17 yes, 2 no, 0 abstentions).

VII. Motions related to the Executive Committee membership; see attachment (K. Riismandel).

Motions to add non-voting member to Executive Committee affect by-laws and constitution.

They should have been sent at least 10 days in advance. FS solely discussed and did not vote.

Discussion. K. Riismandel clarified that the goal is to influence policies before they are enforced, which is difficult for Lecturers to do through FS only. The purpose would be to open

communication as LEC will be opening a line of communication to upper administration

regardless. T. Rosato reminded the FS that members of the PSA committee are restricted by law to discuss what happens at PSA meetings. Clarity surrounding the role of the Executive

Committee: they do not vote or meet as a whole with upper admins, but they do play a role in determining the agendas for FS meetings. The same argument can be made for the Executive Committee to include students, DP's, reps from each college, etc. D. Bunker suggested having non-voting members/liaisons on each committee (PSA and FS Executive Committee). Motions will be reintroduced at Fall '19 FS meeting.

VIII. Motion: If an academic unit wants to design a GER course in a specialty of another academic unit (e.g. math GER, Humanities GER), the course should be designed by both units and have the approval of both (Y. Perl).

Y. Perl motion to approve. D. Blackmore seconded. Discussion. Q. Jones requested a change to the language of the motion before proposing to GER subcommittee. Language of the motion was amended D. Blackmore before motion is proposed there must be assurance that both parties involved have reviewed and approved. Quorum was lost. Will be discussed at Fall '18 FS meeting.

IX. The meeting ended at 1:35PM.