

## **MSAgenda of the Faculty Senate Meeting**

**January 25, 2022**

**WebEx, 11:30 AM–1:30 PM**

<http://www5.njit.edu/facultysenate/>

1. Convening of the meeting
2. Approval of the Minutes of the Dec. 14, 2021 Meeting
3. Report of the Faculty Senate President
4. Election of an Interim Faculty Senate President
5. Nominations for Faculty Senate Vice-President
6. New Guidelines for Online Courses (E. Thomas)
7. Evaluation of Senior Administrators
8. Motion by M. Boufadel

"The Faculty Senate recognizes the outstanding performance of Dr. Fadi Deek as Provost of NJIT since 2014. His vision, leadership and management contributed greatly to the rise of NJIT's reputation worldwide. We hope that NJIT continues to benefit from his skills"

9. Presentation by Andrew Christ
10. New Business
11. Adjournment

Minutes of the Faculty Senate Meeting  
January 25, 2022  
WebEx, 11:30AM-1:30PM

1. Convening of the Meeting  
The meeting started at 11:32 AM
2. Voting Members Present: A. Borgaonkar, B. Khusid, A. Gerbessiotis, E. Farinas, N. Maher, A. Kosovichev, D. Horntrop, S. Cai, R. Rojas-Cessa, E. Jung Lee, N. Steffen, L. Rodriguez-Freire, Y. Perl, D. Blackmore, A. Zarzycki, D. Bunker, J. Shi, M. Vinnikov, P. Armenante, R. Goodman, I. Gatley, A. Rosato, X. Ding, E. Thomas, H. Grebel, Q. Jones, G. Esperdy
3. Non-Voting Members Present: J. Bonchi, M. Stanko, M. Kam, S. Corchado, C. Gotsman, B. Baltzis, A. Dhawan, O. Tukel, J. Sodhi, K. Belfield, M. Bandelt, S. Adamovich, K. Sandell, F. Deek, L. Hamilton, A. Hoang
4. Guests Present: Michel Boufadel (CEE), Perry Deess (OIE), Andrew Christ (Real Estate Development & Capital Operations), David Bader (Computer Science), Julie Ancis (Informatics), Maurie Cohen (Humanities), Taha Marhaba (CEE), Jeremy Reich (OIE), Laurent Simon (Undergraduate Studies), Blake Haggerty (Digital Learning), M. Guilbault (MTSM), Cesar Bandera (MTSM), Dale McLeod (Human Resources), Marybeth Boger (Dean of Students), Fatemeh Ahmadpoor (MIE), Sotiri Ziaavras (Graduate Studies), Regina Collins (OIE), Amitabha Bose (Mathematical Sciences)
5. Approval of the December 14, 2021 Meeting Minutes  
Motion to approve the minutes by A. Borgaonkar and seconded by E. Thomas. The minutes were approved unanimously.
6. Report of the Faculty Senate President
  - Dr. Bloom to resend NJIT-TM revised contract to Faculty Senate. Revised contract is to address previous issues presented. Q&A w/ discussion followed.
  - Interim Provost Committee (IPC) will interview candidates w/ Denis Blackmore on the committee for Faculty Senate representation. New President will also interview candidates. Q&A w/ discussion followed. Y. Perl made a motion: *The Faculty Senate should send a request to the President that at least one faculty member from each school and college will be included on the Interim Provost Committee.* Discussion on the motion followed. A. Borgaonkar seconded the motion. The motion was approved unanimously.
  - The President Transition Committee (PTC) meeting took place. Committee is chaired by Dr. Bloom and under the direction of Dale McLeod. Dr. Lim will be traveling to NJIT for campus visits and have an opportunity to meet with him. Discussion followed.
7. Election of an Interim Faculty Senate President

D. Blackmore was nominated as the only candidate. Vote was cast and he was voted unanimously as Interim Faculty Senate President.

8. Nominations for Faculty Senate Vice President  
Open to receiving nominations for Interim Faculty Senate Vice President.
9. New Guidelines for Online Courses by E. Thomas  
E. Thomas made a presentation on the new guidelines for online courses and how that will affect NJIT classes. Q&A with discussion followed. B. Baltzis made comments on online programs, regulations, and accreditations regarding online courses.
10. Evaluation of Senior Administrators  
This topic will be discussed at another meeting
11. Motion by M. Boufadel  
M. Boufadel's motion: The Faculty Senate recognizes the outstanding performance of Dr. Fadi Deek as the Provost of NJIT since 2014. His vision, leadership and management contributed greatly to the rise of NJIT's reputation worldwide. We hope that NJIT continues to benefit from his skills. A round of applause for Fadi.
12. Presentation by Andrew Christ  
Andrew Christ gave his presentation on the potential new Baseball field for NJIT. Discussion w/ Q&A followed.
13. New Business
  - Fatemeh Ahmadpoor will be replacing A. Rosato as MIE representative to the Faculty Senate for this semester.
  - Issue of verified presence of students in classes and the risk of students losing their financial aid. B. Baltzis will follow up with this issue.
  - Sabbatical leave issue-agenda for next time and still under discussion.
14. Adjournment  
The meeting ended at 1:18PM