

**Agenda of the Faculty Senate Meeting**  
**September 27, 2022**  
**CKB Agile Strategy Lab (L70), 11:30 AM–1:30 PM**

- I. Convening of the Meeting – Ellen Thomas, President
- II. Approval of Minutes of the Faculty Senate Meeting on September 13, 2022
- III. Report of the Faculty Senate President (10 Minutes)
  - a. Faculty Achievement Awards  
Wednesday, September 28<sup>th</sup>, 3:00 pm, Atrium
  - b. Default bylaws reminder
  - c. Travel policy follow-up
  - d. Physical priorities follow-up  
<https://www.njit.edu/maintenance/>  
Dial x-6200
  - e. Vice Provost, Enrollment Management Search Follow-up: 7-9 Senators to meet with candidates 10/19, 10/20, 10/26/ 10/28 (2:30-3:30)
  - f. Election?
- IV. President’s presentation and discussion (President Lim, 40 min)
- V. Provost Search Update (Dale McLeod, 20 min)
- VI. IT update and reorganization of office (Kamalika Sandell, 30 min)
- VII. New business

**Minutes of the Faculty Senate Meeting**  
**September 27, 2022**  
**CKB Agile Strategy Lab (L70), 11:30 AM–1:30 PM**

- I. Convening of the Meeting – Ellen Thomas, President  
The meeting started at 11:42AM
- II. Voting Members Present: N. Steffen-Fluhr, A. Lefkovtiz, A. Borgaonkar, E. Farinas, R. Sodhi, S. Cai, A. Zarzycki, T. Narahara, E. Thomas, J. Shi, A. Gerbessiotis, A. Lee, R. Assaad, D. Hornthrop, Y-N. Young, D. Bunker, I. Gatley, R. Rojas-Cessa, T. Weiss, B. Khusid
- III. Non-Voting Members Present: A. Dhawan, B. Baltzis, M. Kam, K. Belfield, G. Esperdy, A. Hoang, J. Sodhi, M. Stanko, D. Kornegay, K. Sandell
- IV. Guests Present: Laurent Simon (Undergraduate Studies), Edwin Hou (Academic Affairs), Sotiri Ziavras (Graduate Studies), Dale McLeod (HR), Teik Lim (President)
- V. Approval of Minutes of the Faculty Senate Meeting on September 13, 2022  
Motion to approve the minutes by: D. Hornthrop  
Seconded by: A. Borgaonkar  
Minutes are approved unanimously
- VI. Report of the Faculty Senate President (10 Minutes)
  - a. Faculty Achievement Awards
    - i. Wednesday, September 28<sup>th</sup>, 3:00 pm, Atrium
  - b. Default bylaws reminder
    - i. Shared governance issues
  - c. Travel policy follow-up
  - d. Physical priorities follow-up
    - i. <https://www.njit.edu/maintenance/>
    - ii. Dial x-6200
  - e. Vice Provost, Enrollment Management Search Follow-up: 7-9 Senators to meet with candidates 10/19, 10/20, 10/26/ 10/28 (2:30-3:30)
  - f. Election?
- VII. President’s presentation and discussion (President Lim, 40 min)  
Dr. Lim gave his presentation to the Faculty Senate. Topics discussed: NJIT enrollment success, graduation rates, international collaborations, student success, faculty success, diversify revenue resources, recycling scholarship. Discussion with Q&A followed. Question on R1 taskforce.
- VIII. Provost Search Update (Dale McLeod, 20 min)  
D. McLeod gave his presentation on the Provost Search Update. AGB Search: search firm that focuses on Higher Education. Dr. Sally Mason is the Executive Search Consultant. Dr. Concetta M. Stewart will be the principal consultant. Completed steps: select search firm, solicit search committee nominations, and appoint search committee members. Key next steps: Officially announce provost search, launch the website for the search, approve detailed timeline, and

develop provost timeline. Individual and group key stakeholder meetings. Search Committee Composition. Spoke on key milestones. Phases 1,2 and 3. New Provost commences July 2023. Q&A with discussion followed.

IX. IT update and reorganization of office (Kamalika Sandell, 30 min)

K. Sandell gave her presentation on IT updates and reorganization of the office. Topics discussed: Digital Strategy Goals, A three phased implementation plan, Progress towards building the digital operating model: organization restructuring, technical debt reduction, and engagement governance and metrics. Application modernization and Business Intelligence Analytics. Advanced Research Computing Center and Digital Learning. Service Desk management and security and threat management. Q&A with discussion followed.

X. New business

No new business

XI. The meeting ended at 1:28PM. Motion to adjourn by: A. Borgaonkar and seconded by A. Lefkovitz.