

Agenda of the Faculty Senate Meeting

October 26, 2021

WebEx, 11:30 AM–1:30 PM

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

1. Convening of the meeting
2. Approval of the Minutes of the Oct. 28th, 2021 Meeting
3. Report of the Faculty Senate President
4. Election Buddy Demonstration
5. Report from CGE
6. Report from CUE
7. Egypt Campus
8. Open Discussion on Administrative Searches
9. New Business
10. Adjournment

Minutes of the Faculty Senate Meeting
10/26/2021
WebEx, 11:30AM-1:30PM

1. Convening of the Meeting
The meeting started at 11:31AM
2. Voting Members Present: A. Eun Jung Lee, L. Rodriguez-Freire, M. Bandelt, R. Goodman, D. Hornthrop, D. Blackmore, D. Bunker, I. Gatley, A. Kosovichev, H. Grebel, R. Rojas-Cessa, Q. Jones, M. Vinnikov, B. Khusid, P. Armenante, N. Steffen-Fluhr, N. Maher, A. Borgaonkar, E. Farinas, A. Rosato, S. Wenbo Cai, A. Zarzycki, G. Esperdy, E. Thomas, J. Shi, Y. Perl, A. Gerbessiotis.
3. Non-Voting Members Present: A. Dhawan, B. Baltzis, M. Kam, K. Belfield, O. Tukel, A. Hoang, J. Sodhi, M. Stanko, J. Bonchi, D. Kornegay, S. Corchado, M. Sharobim
4. Guest Present: Amit Bose (Mathematical Sciences), Bhavna Vij (Business Information Systems), Marybeth Boger (Dean of Students), Jeremy Reich (Office of Institutional Effectiveness), Kuldip Gill (Election Buddy), Dale McLeod (VP of Human Resources), Blake Haggerty (Digital Learning & Campus Support), Laurent Simon (Undergraduate Studies), Sotirios Ziavras (Graduate Studies)
5. Approval of the October 12, 2021 Meeting minutes
Motion to approve the minutes by A. Borgaonkar and seconded by M. Bandelt. The minutes were approved unanimously
6. Report of the Faculty Senate President
A. Rosato gave his report to the Faculty Senate. Topics covered: Went over the October 20 Institute Faculty Meeting, sent an email to Dale McLeod to give a presentation on the campus survey results, emailed the Office of the Dean of Students the compiled comments from the Faculty Senate, and Strategic Plan 2025 Steering Committee and other Priority Committees asking for Faculty representatives.
7. Election Buddy Presentation
Kuldip Gill gave their presentation on Election Buddy and a demonstration on how the program functions. This program is meant to help and improve online voting processes. Q&A followed with discussion.
8. Report from CGE
Program Inactivation Proposal for Executive MBA in Technology. Motion to approve by S. Ziavras and seconded by D. Blackmore. Motion was approved.
Program changes for PhD in Business Data Science. Motion to approve by S. Ziavras and seconded by D. Blackmore. Motion was approved.
Motion related to the GRE/GMAT requirement for applicants to graduate programs: Academic departments can opt out of the GRE/GMAT requirement with the college Dean's approval. Motion to approve by S. Ziavras and seconded by D.

Bunker. Discussion followed. Y. Perl suggested a friendly amendment to add “In CSLA” to the original motion and take out GMAT. Amended motion: **In CSLA, Academic departments can opt out of the GRE requirement with the college Dean’s approval.** Friendly amendment was approved with 4 no’s. Motion to approve the amended motion by Y. Perl and seconded by E. Thomas. Motion was approved with 2 abstentions and 2 no’s.

9. Report from CUE

BS in ET, Electrical & Computer Engineering Technology. Motion to approve changes by D. Horntrop and seconded by A. Rosato. Motion was approved.

Minor in Manufacturing Engineering Technology. Motion to approve changes by D. Horntrop and seconded by M. Bandelt.

Minor in Computer Science (not for Computer Engineering majors). Motion to approve changes by D. Horntrop and seconded by M. Bandelt.

10. Egypt Campus

Update on Egypt Campus. CFRR prepared a final report of its findings, including written concerns of the College Deans. Report was brought to the Faculty Senate for discussion and approved report to be transmitted to the Board of Trustees. Discussion followed.

11. Open Discussion on Administrative Searches

Current searches happening: Vice Provost of Enrollment Management and Student Services and Chief Diversity Officer. Dale McLeod gave updates on the Chief Diversity Officer Search and Basil Baltzis gave an update on the Vice Provost of Enrollment Management and Student Services. Q&A with discussion followed.

12. New Business

Y. Perl: Presidential Search Process Change to meet with the candidates. D. Blackmore and E. Thomas commented on how the Presidential Search Committee members signed a contract to abide by the search process guidelines.

13. The meeting ended at 1:24PM with motion to adjourn by Y. Perl and seconded by D. Blackmore.