Agenda of the Faculty Senate Meeting 24 September 2024 Agile Strategy Lab (CKB L70), 11:30 AM–1:30 PM

- 1. Convening of the Meeting Andrzej Zarzycki, President
- 2. Approval of Minutes of the Faculty Senate meeting on 10 September 2024 (5 minutes)
- 3. Report of the Faculty Senate President (5 Minutes)
 - a. Points raised during the AARC meeting: (i) Teaching Faculty Ranks proposal, (ii) Needs Analysis--Sensor Deployment concerns, need to develop process with faculty and staff input, (iii) Continued parking issues and their impact on academics, (iv) Acceleration in faculty hiring and to develop retention strategies, high attrition of new faculty—increase higher rate to offset
 - b. Focus Group Campus Wide Space Needs Analysis (email from Todd Miller shared by Dan Bunker)
 - c. A need for more structured FS debates with formalized output that can be shared with the Institute Faculty.
- 4. Report of the Provost, John Pelesko, (10 minutes)
- 5. Teaching Faculty Rank (TFR) Discussion
 - a. Feedback on the Teaching Faculty Rank Survey (Piero/Dan 15 minutes)
 - b. Q+A Session regarding the survey (15 minutes)
 - c. "What the History of Shared Governance at NJIT Can Teach Us About the Introduction of Teaching Faculty", Ian Gatley (15 minutes)
 - d. General Discussion regarding TFR (15 minutes)
- 6. CGE approved program changes for (1) MS in Data Science Computational Track and (2) MS in Management, Sotirios Ziavras (10 minutes)
- 7. Concerns with Needs Analysis--Sensor Deployment, Haim Grebel, ECE/NCE (10 minutes)
- 8. New Business