Agenda of the Faculty Senate Meeting 8 October 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 24 September 2024 (5 minutes)
 - a. Revisions of the Meeting Minutes from 10 September 2024
- 3. Report of the Faculty Senate President (5 Minutes)
 - a. FS presentation rules/approach. Proactive/reactive approach
 - b. 360 Discussions
- 4. Report of the President, Teik Lim (10 minutes)
- 5. Presentation by VP for Real Estate, Andrew Christ (30 minutes)
 - a. Presentation and response to concerns voiced at the last meeting (15 minutes)
 - b. Q+A Session (15 minutes)
- 6. Adoption of AI tools at NJIT: Policies, Best Practices, and Emerging Curricular Models
 - a. Presentation by Marybeth Boger, Nikki Bosca, and Ioannis Koutis (15 Minutes) https://www.canva.com/design/DAGSi-cco_Q/oWqglWEE84PQue_EU5i4eg/edit
 - b. Q+A Session (15 minutes)
- 7. Revision to the Grade Appeal Policy--unit names and responsibilities by Laurent Simon (5 minutes)
 - https://www.njit.edu/provost/sites/njit.edu.provost/files/Grade_Appeal_Policy__Approved_Version.pdf
- 8. New Business