

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 28th, 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