

Agenda

NJIT Institute Faculty Meeting

April 29, 2020, 2:30 – 4:00 pm

WebEx

Presiding: Ellen Thomas, Faculty Senate President

1. Approval of the December 4, 2019 and February 19, 2020 Institute Faculty Meeting minutes. The minutes are posted at: <https://www5.njit.edu/facultysenate/>
2. Faculty Senate Report
3. Vote on motion to change constitutional makeup of the Faculty Senate Executive Committee

4.2 Executive Committee

4.2.1 Formation

The Faculty Senate shall maintain an Executive Committee consisting of the President and Vice President of the Faculty Senate, **the past President of the Faculty Senate**, and ~~three~~ **two** other voting members, elected by the voting members according to procedures specified in the Faculty Senate Bylaws.

4. Introduction and Opening Comments from Panel
 - a. President, Dr. Joel Bloom
 - b. Provost, Dr. Fadi Deek
 - c. VP for Real Estate Development and Capital Operations, Andrew Christ
 - d. Senior VP for Finance, Ed Bishof
 - e. VP for HR, Dale McLeod
5. Q&A