

**Agenda of the Faculty Senate Meeting**  
**April 19, 2022**  
**WebEx, 11:30 AM–1:30 PM**

- I. Convening of the Meeting
- II. Approval of Minutes of the Faculty Senate Meeting on April 5, 2022
- III. Report of the Faculty Senate President
  - a. April 27 IFM
  - b. Pandemic Recovery
  - c. Egypt Campus
  - d. Announcements at University Senate
  - e. Vice President of Faculty Senate for AY 22/23
- IV. Athletics Presentation, M. Siegel (15 minutes)
- V. CGE Report, S. Zivras (10 minutes)
- VI. CFRR Report, A. Bose (20 minutes)
- VII. TLT Report, J. Carpinelli (10 minutes)
- VIII. HCAD Reorganization, A. Zarzycki (10 minutes)
- IX. University Senate Constitution (10 minutes)
- X. NJIT Digital Transformation Presentation, K. Sandell (20 minutes)
- XI. New Business

**Minutes of the Faculty Senate Meeting**  
**April 19,2022**  
**WebEx, 11:30AM-1:30PM**

1. Convening of the Meeting  
The meeting started at 11:30AM
2. Voting Members Present: R. Goodman, B. Khusid, D. Honrtrop, Y. Perl, R. Rojas-Cessa, S. Adamovich, A. Borgaonkar, N. Maher, A. Zarzycki, I. Gatley, L. Rodriguez-Freire, D. Bunker, E. Farinas, J. Shi, G. Esperdy, P. Armenante, S. Cai, H. Grebel, M. Bandelt, Q. Jones, N. Steffen-Fluhr, M. Vinnikov, A. Gerbessiotis, Y. Young, A. Kosovichev, E. Thomas
3. Non-Voting Members Present: A. Dhawan, M. Kam, B. Kolarevic, F. Deek, M. Stanko, C. Gotsman, A. Hoang, O. Tukel, L. Hamilton, A. Badeti, K. Belfield, B. Baltzis, J. Sodhi, S. Corchado
4. Guests Present: Laurent Simon (Undergraduate Studies), Cesar Bandera (MTSM), Michael Siegel (Mathematical Sciences), John Kromer (Library), Jerry Fjermestad (MTSM), Golgen Bengu (MIE), Amit Bose (Mathematical Sciences), John Carpinelli (ECE), Jeremy Reich (OIE), Sotirios Ziavras (Graduate Studies), Daniel White (Online Programs), Maurie Cohen (Humanities & Social Sciences), Melodi Guilbault (MTSM)
5. Approval of April 5, 2022 Meeting Minutes  
Motion to approve the minutes by E. Thomas and seconded by M. Bandelt. Minutes were approved with 1 abstention.
6. Report of the Faculty Senate President
  - a. April 27 will have the last Institute Faculty Meeting of the academic year
  - b. Pandemic Recovery Committee is still meeting
  - c. Egypt Campus contract is still not ready yet; might have in July
  - d. Announcements at University Senate
  - e. Call for nominations for Vice President of Faculty Senate AY 22-23
7. Athletics Presentation, M. Siegel  
M. Siegel spoke on Athletics at NJIT. Topics mentioned: America East Conference, NJIT as a Division I school and scholarships, and role of Athletics at NJIT. Discussion with Q&A followed.
8. CGE Report, S. Ziavras

**MS in Information Systems.** Motion to approve by E. Thomas and seconded by M. Bandelt. Motion was approved.

**MS in Industrial Engineering.** Motion to approve by E. Thomas and second by M. Bandelt. Motion was approved.

**Update to the MS in Mechanical Engineering Curriculum.** Motion to approve by E. Thomas and seconded by M. Bandelt.

9. CFRR Report, A. Bose  
Amit Bose gave his report on CFRR.  
**Proposed bylaw change regarding Faculty Senate leadership:** special circumstances affecting the normal process of election and succession, in particular premature end of term and replacement. Q&A with discussion followed.  
**Proposed Handbook Change Regarding Promotion and Tenure Processes:** Q&A with discussion followed. Motion to approve by M. Bandelt and seconded by A. Zarzycki. Motion was approved.  
**Proposed Handbook Change regarding Teaching:** Course Modalities, Syllabi and Instructor's Office Hours. Motion to discuss by M. Bandelt and seconded by A. Zarzycki. Q&A with discussion followed. Motion was withdrawn and deferred to the next meeting.  
**Proposed Handbook Change Regarding The Faculty and Instructional Staff:** Discussion followed. Motion to approve by G. Esperdy and seconded by M. Bandelt. Motion was approved.
10. TLT Report, J. Carpinelli  
J. Carpinelli gave his presentation on TLT Committee's new guidelines for hybrid course delivery. A draft of the guidelines for hybrid modality was endorsed by the TLT Committee on March 31, 2022. Sent to the Faculty Senate for consideration and endorsement. Q&A with discussion followed. Motion to approve TLT Committee's Guidelines for Hybrid Modality by M. Bandelt and seconded by P. Armenante. The motion was approved.
11. HCAD Reorganization, A. Zarzycki  
A. Zarzycki gave brief remarks on the reorganization happening in HCAD.
12. University Senate Constitution  
Changes to the University Senate Constitution were presented to the Faculty Senate. Motion to approve by E. Thomas and seconded by A. Borgaonkar. The motion was approved and will be brought up at the April 27 Institute Faculty Meeting for full Faculty approval.
13. Resolution on Ukraine, N. Steffen-Fluhr  
Moved to the next meeting.
14. New Business  
No new business

The meeting ended at 1:30PM.