Minutes of the Faculty Senate Meeting
19 November 2024
Agile Strategy Lab (CKB L70), 11:30 AM–1:30 PM

1. Convening of the Meeting- Andrzej Zarzycki, President

Voting Members Present: A. Uddin, A. Gerbessiotis, A. Abdi, A. Eun Jung Lee, A. Zarzycki*, A. Dasgupta, A. Borgaonkar, B. Khusid, C. McRae, D. Bunker, D. Horntrop, E. Farinas, E. Lee, F. Deek, H. Grebel, I. Gatley, M. Booty, N. Steffen Fluhr, P. Armenante, R. Sodhi, R. Assaad, S. Adamovich, S. Subramanian, T. Narahara, Y. Perl, J. Lee, S. Pemberton (for A. Lefkovitz)

Non-Voting Members: A. Hoang, B. Haggerty, J. Sodhi, K. Belfield, M. Stanko, S. Ziavras

2. **Approval of Minutes of the Faculty Senate Meeting on 5 November 2024**
   - Moved by D. Horntrop, seconded by A. Borgaonkar
   - Meeting minutes passed unanimously
3. **Report of the Faculty Senate President**
   - Points raised during the AARC meeting on November 7th: (i) AI-focused Initiatives, (ii) Teaching Faculty Ranks Update, (iii) Administrators' Review (Annual Procedure), (iv) Reorganization of FS Standing Committees, and (v) Connecting Research – Oriented Faculty Across Campus
   - Upcoming FS Meeting Agendas – Send questions:
       I. New Budget Model Presentation (12/3)
       II. Facilities Updates (12/3)
4. **Security-related Initiatives, Ed Wozencroft, Sharon Kelley, and Blake Haggerty**
   - Focus on higher education
   - NJIT State of Affairs
   - Major IT reorganization
   - Text stream- train students, help with resumes, interviews, critical thinking, and assessment
5. **Committee on Teaching, Learning, and Technology (TLT)--Update, Maria Stanko and Blake Haggerty**
   - Teaching Faculty Proposal
   - Academic engagement initiative
   - AI in teaching and learning working group
   - Center for Educational Innovation and Excellence
   - Teaching with XR
   - New University Email Policy
   - Digital Learning tool
   - Project Spark Update from Pooja Goel and Peggy Kenrick
6. **AI Educational Initiatives in NCE, Moshe Kam**
   - The beginning of 1956 Dartmouth Conference: The founding fathers of AI
   - One of many definitions for AI

- Ai for Materials Design
- AI in Outreach to High Schools
- Elements of AI suitable/ needed for the Engineering Curriculum

7. No new Business.