Minutes of the Faculty Senate Meeting
5 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. Lefkovitz, 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. Subramanian, T. Narahara, Y. Perl

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

2. **Approval of Minutes of the Faculty Senate Meeting on 22 October 2024**
    a. Moved by R. Sodhi, seconded by A. Borgaonkar
    b. Meeting minutes passed by unanimously

3. **Report of the Faculty Senate President**
    a. New senator from YWCC Assistant Professor Aritra Dasgupta
    b. Upcoming FS Meeting Agendas – Stay Tuned:
        i. AI Curricular Initiative in NCE (11/19)
        ii. New Budget Model Presentation (12/3)
        iii. Facilities Updates (12/3)
    c. Teaching – Track Faculty Town Hall Meeting, Wednesday, Nov 13, 2:30 – 4PM.
    d. Evaluation of Administrators
    e. New Content Development for Existing Courses v. New Course Development
4. **SAET Programs: Updates and Name Changes, Sam Lieber**
    a. Requesting Faculty Senate approval to proceed with the New Jersey state process and change names of existing programs: Construction Management Technology, and Software and Data Engineering Technology
    b. Motion Carries, **Construction: 22 Yes, 5 No / Software and Data Engineering Technology: 19 Yes, 5 No, and 1 Abstain.**
5. **Research Computing Advisory Board (RCAB) Proposal, Alex Pacheco, Associate CIO**
    a. The Research Computing Advisory Board advises on the operation of Research IT resources at NJIT, fostering collaboration between IST, the Office of Research, and faculty. The committee ensures that Research IT, particularly HPC, supports the university's research priorities and advances knowledge across disciplines.
    b. The motion passed, seconded by P. Armenante.
6. **CRSCAA Committee Update, Jay Meegoda**
    a. Establishment of Research Computing Advisory Board
    b. Revisit the Current Overhead Return Policy
    c. Revision of NJIT P&T process to be more inclusive and representative
    d. Work with the FS to update department/ college TAC documents
7. **CUE Report, David Horntrop**
    a. CEE - A. Borgaonkar seconded the motion
    b. CES – A. Borgaonkar seconded the motion
        i. Minor in Chemistry – Seconded by A. Borgaonkar

       c.   HSS – A. Borgaonkar seconded the motion
       d.   SAET – A. Borgaonkar seconded the motion
       e.   ECE - A. Borgaonkar seconded the motion
8.   No New Business.