

Minutes of the Faculty Senate Meeting
3 December 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. Lefkovitz, A. Hoover, A. Gerrard, A. Zarzycki, A. Borgaonkar, C. McRae, D. Hornthrop, E. Farinas, D. Yu, F. Deek, H. Grebel, I. Gatley, I. Neamtui, J. Lee, M. Booty, N. Steffen Fluhr, P. Armenante, R. Assaad, S. Subramanian, Y. Perl

Non- Voting Members: J. Pelesko, A. Hoang, K. Belfield, M. Stanko, M. Kam, O. Tukel, S. Ziaavras

2. Approval of Minutes of the Faculty Senate meeting on 3 December 2024
 - a. Moved by A. Borgaonkar, and seconded by D. Hornthrop
 - b. Minutes approved unanimously
3. **Report of the Faculty Senate President**
 - a. Upcoming Institute Faculty Meeting on 12/4
 - I. New Budget Model Presentation
 - II. Faculty- and Student-focused AI Initiatives
 - III. Online Component
 - b. FS meeting on 12/17 canceled
 - c. Spring 2025 FS Agenda Plans
4. HCAD: Departmental Transition, Gabrielle Esperdy
 - a. HCAD requests the NJIT Faculty Senate to review, discuss, and vote on all relevant draft documents to establish the New Jersey School of Architecture and the School of Art and Design as academic departments.
 - b. Relevant draft documents approved unanimously
5. MTSM: New Degree Program – Business with AI, Ajim Uddin and Dantong Yu
 - a. Equip Students with Comprehensive Knowledge in AI and Business Technologies
 - b. Advance NJIT’s Commitment to Educational and Innovation
 - c. Develop a Forward – Thinking and Industry – Relevant Degree Program
6. Motion to expand TLT Committee membership, a change in the FS by-laws, Maria Stanko
 - a. A motion to amend the TLT Committee’s Membership section in the FS by-laws to include a Center for Educational Innovation and Excellence representative.
 - b. Motion passes
7. Facilities Report, Andrew Christ
 - a. NJIT Capital Project List
 - b. Space Needs Analysis Process and Outcomes
 - c. Next Steps in the Creation of the Facilities Master Plan
8. New Budget Model Transition, Cathy Brennan and Lisa Easton
 - a. Understanding the New Budget Model
 - b. Allocation of Expenses and Revenues
 - c. Enhancing alignment within the college
 - d. Training on how to improve decision-making around financial performance
9. No New Business