### **Minutes of the Institute Faculty Meeting**

#### October 23, 2024, 2:30-4:30 PM

#### **Campus Center Atrium**

### **Convening of the Meeting**

• The meeting started at 2:40 PM

# Approval of the minutes from April 30th, 2024, Institute Faculty Meeting Minutes

• Motion to approve the minutes made by Dan B. and seconded by Allison L.; the approval was unanimous.

### Faculty Senate Report, Andrzej Zarzycki

- New FS Vice President: Fadi Deek
- New FS Executive Committee:
  - o Daniel Bunker, JHCSLA (Past President)
  - Ashish Borgaonkar, NCE
  - o Fadi Deek, YWCC (Vice President)
  - o Alison Lefkovitz, JHCSLA
  - o David Horntrop, JHCSLA
  - Yehoshua Perl, YWCC
  - o Andrzej Zarzycki, HCAD (President)
- Topics recently discussed at the Faculty Senate and presented at the Academic Affairs and Research Committee (BoT)
  - o Teaching Faculty Ranks proposal
  - Needs Analysis Sensor deployment concerns, need to develop process with faculty and staff input
  - o Continued parking issues and their impact on academics
  - Acceleration in faculty hiring and to develop retention strategies,
    high attrition of new faculty increase higher rate to offset
  - AI-focused initiatives on Campus and impact on academics
    - Policies, Best Practices, and Emerging Curricular Models (Marybeth Boger, Nikki Bosca, and Ioannis Koutis)
- Welcomed New Faculty
- Report of the Provost, John Pelesko
  - o Enrollment
  - o Student Success Nexus Kickoff Retreat (November 1, 2024)
  - o Faculty Affairs
  - Strategic Initiatives
- Introduction, Vice Provost for Faculty Affairs, Wunmi Sadik
  - Addressed Critical Issues in the Faculty Lifecycle
  - o Faculty is at the Core of Every Initiative at NJIT

- o Increasing Traditional Faculty Disengagement
- o Promote Faculty Development
- o Construct policies that encourage positive change
- o Improve Faculty Engagement and Retention
- Faculty Fridays

## • Discussion of Teaching Faculty Proposal, Dan Bunker

- Ad-Hoc Teaching Ranks Committee
  - This Committee was formed in Feb. 2024 to consider establishing a new Teaching-Track Faculty ranks at NJIT
  - Committee includes Faculty Senate, Lecturers, and Educators Congress, PSA, and NJIT Administration
  - Builds on prior ad hoc Committee and 2025 and 2030 Strategic Plans
  - Four T/TT Faculty Ranks (as done currently)
  - Three Teaching Track Faculty Ranks requiring a terminal dress in their field: all NEW
    - Assistant Teaching Professor
    - Associate Teaching Professor
    - o Teaching Professor
  - Three Lecturer Track Faculty Ranks not requiring a terminal degree in their field
    - o University Lecturer (as done currently)
    - Senior University Lecturer (as done currently)
    - o Principal University Lecturer (NEW)
- No new business.