

Faculty Senate Minutes

January 29, 2015

1. Call to order

Amitabha Bose called the regular meeting of the Faculty Senate at 11:35 am.

2. Roll Call

The following voting members were present: M. Bieber, D. Blackmore, A. Bose, D. Bunker, G. Esperdy, J. Federici, I. Gatley, H. Grebel, M. Khader, A. Klobucar, N. Maher, e. Michalopoulos, Y. Perl, Z. Qiu, A. Rosato, A. Schuman, Y. Shi, L. Simon, A. Sohn, C. Sylla, and S. Tricamo.

The following non-voting members were present: B. Baltzis, K. Kramer (for E. Bishof), S. Brito, J. Campbell, U. Gauchat, K. Passerini, S. Patel, R. Rockland, R. Sher, R. Sweeney, D. Ullman and J. Vito.

3. Approval of Minutes from Prior Meeting

The minutes from the December 12, 2014 meeting were approved.

4. Reports:

Brief overview of the following committees:

Course Scheduling –report on meeting with registrar in December (Perl)

TAP – working on a draft document to report on February 12, 2015.
(Federici)

Retention – continuing work (Michalopoulou)

EMBANET – subcommittee to be charged soon (Sylla)

Course Evaluation – data from last semester will soon be available. J.

Campbell is also working with Bose to conduct a student survey (Bose).

5. Committee on Faculty Rights & Responsibilities (CFRR) – Professor R. Sher discussed Promotion and Tenure issues in the current Faculty Handbook. He reported on 4 issues regarding the P&T process.

- 1) The Role of Associate Professors in the P&T Process
- 2) NJIT's "Two-Shots-at-Tenure" Policy
- 3) Tie P&T Votes in Department Promotion & Tenure Committees
- 4) The Promotion & Tenure Appeal Process

Professor Sher shared recommendations from the committee on each issue.

6. Professor of Practice – Professor T. Schuman presented the draft of a motion to create the position of "Professor of Practice". After discussion,

Bose asked that all comments on the proposal should be emailed directly to Schuman. A vote on the proposal is scheduled for February 12, 2015.

7. **CIM** – Professor Rockland presented a motion for the creation of a “BS CIM degree program. The proposed program would essentially be taking an option that already exists in the Engineering Technology Major and make it a stand-alone BS program. The motion unanimously approved.

8. New Business

President Bose informed the senate he will give a report to the Board of Trustees on February 5, 2015.

9. **The meeting adjourned at 1:20 p.m.**