**Agenda of the Faculty Senate Meeting**

**26 March 2024**

**Agile Strategy Lab (CKB L70), 11:30 AM–1:30 PM**

1. Convening of the Meeting – Daniel Bunker, President
2. Approval of Minutes of the Faculty Senate meeting on March 5, 2024 (5 minutes)
3. Report of the Faculty Senate President (10 Minutes)
   1. Budget and finance updates:
      1. University-wide Fiduciary Training sessions:
         1. March 28, 2024 at 11:00 am in the CKB, Agile Strategy Lab
         2. April 11, 2024 at 10:30 am in the CKB, Agile Strategy Lab
      2. New budget model:
         1. Upcoming at FS, update from CFO Brennan. Send me you questions.
         2. University-wide forum: May 8th, 2024 at 9:30 am in GITC 3700
         3. More info on the new budget model here: <https://www.njit.edu/finance/njit-budget-model-redesign-project>
   2. EIT awards process
   3. Confidentiality
4. Egypt update, Perry Deess (20 minutes)
5. CGE motions, Sotiri Ziavras (15 minutes)
6. CFRR update, Cheickna Sylla (30 minutes)
7. Motion to expand the Faculty Senate Executive Committee by two, from five to seven (15 minutes)
   1. Rationale:
      1. We recently changed the bylaws to include the past president, but this reduces to 2 the number of elected seats on the EC.
      2. The EC currently includes 5 members: The President, the Vice President, and the Past President, plus two elected positions.
      3. FS needs to cultivate leadership.
      4. By increasing the FS EC to 7 total, we will be able to include more Senators that are elected and that may eventually become Vice President and President.
      5. This will also allow us to have better representation across the colleges and generally invite more input into the EC.
8. New Business