Agenda of the Faculty Senate Meeting October 11, 2022

CKB Agile Strategy Lab, 11:30 AM-1:30 PM

- I. <u>Convening of the Meeting Ellen Thomas, President</u>
- II. Report on capital operations (Andrew Christ, 20 min)
- III. Report on travel policy (Cathy Brennan, 20 min)
- IV. Approval of Minutes of the Faculty Senate Meeting on September 27, 2022
- V. Report of the Faculty Senate President (10 Minutes)
 - a. Location for next two meetings
 - i. Eberhardt 112
 - b. Meeting with Provost Search Firm
 - i. Additional faculty forum Fri., October 14th 11:00am; https://njit.webex.com/njit/j.php?MTID=mae3f0edb7fb3910213bbb9e8c d73443a
 - c. BoT/ Academic Affairs Committee
 - i. Denis Blackmore tribute
 - d. IFM, October 19th, 2:30 in CC Atrium
 - e. The Future of the Faculty Senate
 - i. Elections
- VI. MS in AI Program (Grace Wang, 20 min)
- VII. <u>Teaching Academic Ranks (Jaskirat Sodhi and Andrew Klobucar, 30 min)</u>
- VIII. <u>New business</u>