**Minutes of the Faculty Senate Meeting**

**April 11, 2023**

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

**Convening of the Meeting – Ellen Thomas, President**

The meeting started at 11:37AM.

**Voting Members Present:** P. Armenante, R.Assadd, M.Booty, A.Borgaonkar, D. Bunker, S. Cai, H.Chen, F. Deek, X. Ding, E. Farinas, I. Gatley, H. Grebel, A. Gerbessiotis, D. Horntrop, A. Jung Lee, B. Khusid, J.Lee, A.Lefkovitz, C. McRae, R. Rojas Cessa, T. Narahara, Y. Perl, U. Roshan, N. Steffen Fluhr, J. Shi, R.Sodhi,

S. Subramanian, E.Thomas, A. Zarzycki, T.Weiss

**Non- Voting Members Present:** A. Dhawan, E. Hetherington, S. Ziavras, G. Esperdy, L. Hamilton, A. Hoang, J. Sodhi, D. Kornegay, B.Haggerty, E. Hou, M. Stanko

**Guest Present:** L. Simon, P. Dees, J. Meegoda

**Approval of Minutes of the Faculty Senate Meeting on March 28, 2023**

Motion to approve the minutes by A. Zarzycki and seconded by A.Borgaonkar. The minutes were approved unanimously.

**Report of the Faculty Senate President**

1. Updates on Strategic Planning Process, Teaching Ranks, Evaluation of Upper Administrators, Industry Sponsored PhD
2. Collaboration with HR on searches
3. Inauguration Plans
4. Call for nomination for Faculty Senate Leadership

**Committee on Research, Scholarship and Creative Academic Activity (Jay Meegoda)**

1. NJIT P&T – Based on the input from faculty CRSCAA investigated the ways to make the NJIT P&T process more inclusive, representative, and friendly.
2. CRSCAA recommends revising the NJIT P&T guidelines to harmonize them with NJIT’s vision and mission to improve the transparency of the P&T process.
3. P&T Process during spring 2023 and proposing two modifications to the NJIT Faculty Handbook and Modification to the P&T resume used by the faculty.

**CUE report (David Horntrop)**

 Postponed to the next meeting

**Egypt Campus (President Lim, Perry Dees, Cesar Bandera)**

1. Discussed Partnership, campus, governance, faculty, and programs.
2. NJIT benefits and risks.
3. Next steps in planning
4. Q&A Discussion followed.

**Motion: “The Faculty Senate of NJIT rejects the emerging revised NJIT- Egypt plan” (Yehoshua Perl)**

* Friendly amendment:  "The Faculty Senate opposes any further pursuit of an Egypt campus."
* Motion to Postpone: Faculty voted “yes” to postpone the motion to a later date (15/11/1).

**New Business**

 Request to revisit handbook changes addressing departmental by-laws.

The meeting ended at 1:30pm.