**Minutes of the Faculty Senate Meeting**

**May 9, 2023**

**CKB Agile Strategy Lab (L70) and ZOOM, 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, S. Cai, F. Deek, I. Gatley, H. Grebel, D. Hortrop, A. Jung Lee, A. Lefkovitz, C. McRaem T. Narahara, Y. Perl, R. Rojas Cessa, N. Steffen Fluhr, J. Shi, R. Sodhi, S. Subramanian, E. Thomas, T. Weiss, U. Roshan, A. Gerbessiotis

**Virtual Attendees:** A. Borgaonkar, D.Bunker, X. Ding, U. Roshan, S. Jaskirat

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

**Guest Present:** T. Lim,P. Dees, L. Simon, C. Brennan, H. Stern (online), S. Lieber

**Approval of Minutes of the Faculty Senate Meeting on April 25, 2023**

Motion to approve the minutes by D. Horntrop and seconded by N. Steffen Fluhr. The minutes were approved unanimously.

**Report of the Faculty Senate President**

* Evaluation of Administrators – Delivered 469 surveys. Response rate was 45%. Surveys were closed on May 1st. Awaiting results from Joseph Sramaty.
* Reminder: Senator Elections

**CUE report (David Horntrop)**

* New Courses and Other Updates
* Current changes were approved.
* Motions Passed unanimously

**CGE Report (Sotiri Ziavras)**

* **Approve Motion**: Employer- Sponsored PhD track in the Collaborative PhD program.
* **Approve Motion:** CBE/CBP policy revision for students in the Employer- Sponsored PhD track.
* Program Changes were approved unanimously with the exception of MS in CS which had one opposed

**New Program: PhD in Engineering Science (Sam Lieber)**

* Engineering Science: PhD Motivation, National Programs, Neighboring Programs, Degree Programs at NJIT, and PhD Degree Requirements.
* Motion to support the new proposed program approved unanimously

**CFRR report (Dan Bunker)**

* Title and reporting line changes in Faculty Handbook
* Motion passed – motion to approve these changes and forward to the provost for approval.

**NJIT Branch- Egypt Motion**

* The Faculty Senate endorses the amendment to the Tatweer Misr agreement with the understanding that the Faculty Senate will have a future opportunity to review for its continuation or stop its implementation.
* The Faculty Senate took a vote on Election Buddy. Question: Do you support the motion? Results were **13- Yes - 11-No – 0-Abstain.**

No New Business.

**The Meeting ended at 1:34PM**