

## **Minutes**

### **NJIT Institute Faculty Meeting**

**14 February 2024**

**Campus Center Atrium, 2:30 – 4:00 pm**

**Presiding: Dan Bunker, Faculty Senate President**

1. Convening of the meeting
  - a. The meeting convened at 2:45 pm after reaching a quorum.
2. Approval of the October 18, 2023 Institute Faculty Meeting minutes
  - a. The minutes were approved, with 58 in favor, 3 opposed, and 8 recorded as abstaining.
3. Faculty Senate Report
  - a. Formation of a new ad hoc committee, composed of representatives of the PSA, LEC, FS, and Administration, to investigate and recommend new ranks for Teaching Professors.
  - b. Note that at present we still have no Faculty Senate Vice President to lead the FS next academic year.
4. Motion to modify the Faculty Handbook with regards to the composition of the University Promotion and Tenure Committee by requiring that Committee members must have tenure and hold the rank of Associate Professor or higher.
  - a. Moved by D. Bunker, 2<sup>nd</sup> by Simon Garnier.
  - b. Much discussion followed.
  - c. Motion to call the previous question by Chang Yaramathu, 2<sup>nd</sup> by Durga Misra. Motion to call the previous question is approved, with 64 in favor, 13 opposed, and 2 recorded as abstaining.
  - d. Vote on main motion to modify the Faculty Handbook with regards to the composition of the University Promotion and Tenure Committee. Motion fails, with 31 in favor (40%), 47 opposed (60%), and 0 recorded as abstaining.
5. New business
  - a. Discussion regarding 120 credit limit for undergraduate programs.
  - b. Happy Valentine's day!
6. Meeting adjourned