

**Minutes of the Institute Faculty Meeting**  
**October 20, 2021**  
**WebEx**

- I. Convening of the Meeting  
The meeting started at 2:34PM
- II. Approval of the April 28, 2021 Institute Faculty Meeting Minutes  
Motion to approve the minutes by A. Borgaonkar and seconded by M. Bandelt. Minutes were approved unanimously.
- III. Updates by FS President Anthony Rosato  
Faculty Senate President A. Rosato went over the agenda and gave updates on his agenda items which included: Search Committee for Vice Provost of Enrollment Management and Student Services, Search Committee for Chief Diversity Officer, Associate Dean of Students on Academic Integrity, TAC update, and faculty nominations for 2025 Strategic Planning Steering Committee and other priority committees.
- IV. Vote: Revised Faculty Handbook Language (Section 4.4.4)-Distinguished Professors' Subcommittee
  - *Current Wording: The membership is for a one year term and consecutive membership is not allowed.*
  - *Proposed Change: Members serve three year, staggered terms*Motion to approve proposed changes by D. Blackmore and seconded by A. Rosato. Provost Deek clarified that these proposed changes will be presented at the June Board of Trustees meeting. Discussion and Q&A followed. Walid Hubbi motioned to table the motion. There was no second, so motion was not tabled. Motion was then put to a vote and it was approved with 58 yes, 3 no, and 4 abstentions.
- V. Presentation by President Bloom (State of the University, Fall 2021)  
Dr. Bloom gave his presentation on the State of the University, Fall 2021. Dr. Bloom also introduced new Chief Financial Officer Cathy Brennan to the Faculty. Dr. Bloom spoke on growth and present outcomes for NJIT. Topics included: increased graduate and enrollment rates, new programs, new construction projects, gifts to NJIT, expanding NJIT international campuses, and Alumni Trustees. Q&A with discussion followed.
- VI. Presentation by Provost Deek (Enrollment Update)  
Dr. Deek gave his presentation to the faculty. Overview: Middle States Self-Study, NJIT 2025 Implementation, and NJIT 2025 KPI Update. Topics discussed: timeline of MSCHE Self-Study, Academic Assessment, Student KPIs on enrollment & recognition, success & diversity, and Faculty KPIs on Tenure/Tenure track & total enrollment, Research, and Awards. Q&A with discussion followed.
- VII. Presentation by Amit Bose-Committee on Faculty Rights & Responsibilities  
Amit Bose gave his presentation on the NJIT-Tatweer Misra Agreement. Topics included general issues related to Branch campuses, Faculty Handbook changes that might be

required, and possible shared governance. Other issues were also discussed: Intellectual property, reporting relationships of Tatweer Executive Director to in-country personnel and Provost, Deans, and Department Chairs, student matters, administrative oversight, and CSLA & its role in the GER. Q & A with discussion followed.

VIII. Presidential Search Update

A. Rosato gave an update on the Presidential Search. Finalists have been selected by the Board of Trustees. A letter has been sent to the Chair of the Board of Trustees Robert Cohen to request an open public forum for the 3 finalists that have been selected. Robert Cohen responded and concluded that the Board of Trustees intends to “adhere to presidential search guidelines that were set up originally and to maintain its confidentiality commitments”. Discussion followed.

IX. No New Business

Adjournment

X. The meeting ended at 4:01PM with a motion to adjourn by Q. Jones and seconded by G. Esperdy.