

Institute Faculty Meeting Minutes

16 October 2019

Presiding: Ellen Thomas, Faculty Senate President

- The meeting was convened at 2:40 pm without quorum
- Report of the President of the Faculty Senate
 - Introduction of Faculty Senators
 - 2019-2020 priorities for Faculty Senate
 - Evaluation of administrators
 - Presidential search process in collaboration with BoT
 - Assess academic programs and non-academic departments (new) in preparation for Middle States Accreditation in Spring 2022
 - Finalize revision of the process of promotion to Distinguished Professor
 - Scheduling. Simulation using Infoslem to compare to the current hybrid scheduling system
 - Teaching loads and TAC
 - Curriculum updates and evaluation of courses for GER
 - NJ State mandate on open access textbooks
 - Ad hoc committees
 - Student evaluations
 - Ad hoc committee on budget priorities on infrastructure
 - New t/tt faculty were introduced
 - 100% representation by new faculty in MTSM!!
- Report of the President, Dr. Joel Bloom
 - Note that President Bloom's term ends in 2022
 - Kudos
 - R1
 - #1 nationally in Student Economic Mobility
 - #97 on US News
 - Etc.
 - Opportunities
 - 2025 "Building on a strong foundation"
 - Current and emerging Curriculum and co-curriculum, degree programs, etc
 - Continued planned growth – eg with the Florist property
 - A 'preferred' place to learn and work – reputation/prominence
 - Improved outcomes (KPIs), new benchmark/aspirant
 - Challenges
 - State funding
 - Etc.
- Report of the Provost
 - Review process and contents of Building on a Strong Foundation – NJIT 2025

- Approval of minutes of the April 24, 2019 Institute Faculty Meeting minutes.
The minutes are posted at: <https://www5.njit.edu/facultysenate/>
 - Minutes were not voted on because quorum was not met.
- Other business
 - None
- Meeting concluded without quorum shortly after 4 pm?