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 Infosilem 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/
  o Minutes were not voted on because quorum was not met.
• Other business
  o None
• Meeting concluded without quorum shortly after 4 pm?