**Agenda of the Faculty Senate Meeting**

**7 November 2023**

**Agile Strategy Lab (CKB L70), 11:30 AM–1:30 PM**

1. Convening of the Meeting – Daniel Bunker, President
2. Approval of Minutes of the Faculty Senate meeting on October 24, 2023
3. Report of the Faculty Senate President
   1. ERP Committee members needed
   2. VP HR Search Committee members needed
   3. Institute Faculty Meeting moved to Dec. 6, Jim Wise Theater
4. Motion to create a Policy for the Awarding of Posthumous Degrees, Dean Kam
5. Update on Evaluation of Administrators, Joe Sramaty
6. CUE motions, David Horntrop
7. CFRR update, Cheickna Sylla
8. Future of Shared Governance at NJIT
9. New Business