Agenda of the Faculty Senate Meeting
December 12, 2019
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

I. Convening of the Meeting – Ellen Thomas, President

II. Approval of Minutes of the Faculty Senate Meeting on November 14, 2019

III. Report on Discussion of NJIT Research Challenges and Big Ideas (Atam Dhawan, 15 minutes)

IV. Report of the Faculty Senate President (10 Minutes)
   a. IFM
   b. Motion to change Handbook sections 7.1.3.3.1 and 7.1.3.3.2 passed by FS sent back to CFRR by Provost
   c. NJIT 2025 and Strategic Priority Financial Model Requirements
   d. Digital measures and faculty profile pages

V. Motion to update titles in Faculty Handbook (Ellen Thomas, 10 minutes)

VI. Report on the Honors College (Louis Hamilton, 25 minutes)

VII. Student Senate Pass/Fail Resolution (Justina Shafik, 15 minutes)

VIII. FS Leadership Resolution Urging the BOT to Resume Regular Meetings to Discuss Important Issues such as the Presidential Search Process (FS Leadership, 15 minutes)

IX. CUE report and motions – see attachment (David Horntrop, 10 minutes)