Agenda

NJIT Institute Faculty Meeting

December 4, 2019

Jim Wise Theater, 2:30 - 4:00 pm

Presiding: Ellen Thomas, Faculty Senate President

- 1. Approval of minutes of the April 24, 2019 Institute Faculty Meeting minutes.
- 2. Approval of minutes of the October 16, 2019 Institute Faculty Meeting minutes.
 - a. Minutes are posted at: https://www5.njit.edu/facultysenate/
- 3. Faculty Senate Report
- 4. Proposed Handbook Change: Sections 2.3.1.4, 2.4.1.4, 4.4.4, Selection of Distinguished Professors
- 5. Proposed Handbook Change: Section 7
 - a. Proposed changes are posted at: https://www5.njit.edu/facultysenate/
- 6. Report of the Provost
- 7. Other business