Minutes of the Faculty Senate Meeting
September 27, 2022

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

I. Convening of the Meeting – Ellen Thomas, President
The meeting started at 11:42AM


IV. Guests Present: Laurent Simon (Undergraduate Studies), Edwin Hou (Academic Affairs), Sotiri Ziavras (Graduate Studies), Dale McLeod (HR), Teik Lim (President)

V. Approval of Minutes of the Faculty Senate Meeting on September 13, 2022
Motion to approve the minutes by: D. Horntrop
Seconded by: A. Borgaonkar
Minutes are approved unanimously

VI. Report of the Faculty Senate President (10 Minutes)
   a. Faculty Achievement Awards
      i. Wednesday, September 28th, 3:00 pm, Atrium
   b. Default bylaws reminder
      i. Shared governance issues
   c. Travel policy follow-up
   d. Physical priorities follow-up
      i. https://www.njit.edu/maintenance/
      ii. Dial x-6200
   e. Vice Provost, Enrollment Management Search Follow-up: 7-9 Senators to meet with candidates 10/19, 10/20, 10/26/ 10/28 (2:30-3:30)
   f. Election?

VII. President’s presentation and discussion (President Lim, 40 min)
Dr. Lim gave his presentation to the Faculty Senate. Topics discussed: NJIT enrollment success, graduation rates, international collaborations, student success, faculty success, diversify revenue resources, recycling scholarship. Discussion with Q&A followed. Question on R1 taskforce.

VIII. Provost Search Update (Dale McLeod, 20 min)
D. McLeod gave his presentation on the Provost Search Update. AGB Search: search firm that focuses on Higher Education. Dr. Sally Mason is the Executive Search Consultant. Dr. Concetta M. Stewart will be the principal consultant. Completed steps: select search firm, solicit search committee nominations, and appoint search committee members. Key next steps: Officially announce provost search, launch the website for the search, approve detailed timeline, and

IX. IT update and reorganization of office (Kamalika Sandell, 30 min)

X. New business
No new business

XI. The meeting ended at 1:28 PM. Motion to adjourn by: A. Borgaonkar and seconded by A. Lefkovitz.