

## AGENDA

### MEETING OF THE FACULTY

Wednesday, April 11, 2018  
2:30 PM, Jim Wise Theatre, Kupfrian Hall

Presiding: Andrew Klobucar, Faculty Senate President

1. Approval of Minutes of the Institute Faculty Meeting on December 6, 2017  
The minutes are posted on the Faculty Senate website  
<http://www5.njit.edu/facultysenate/>. Approved motions are posted at  
<http://www5.njit.edu/facultysenate/motions.php>.
2. Report of the Faculty Senate President – Andrew Klobucar.
3. Motions to Change or Modify Existing Faculty Handbook Sections:
  - a. Motion to Add subsection 2.4.1.5 “Joint Appointment at the Time of Hire” under Section 2.4.1 “Faculty Appointments”  
  
2.4.1.5 Joint Appointment at the Time of Hire  
A Faculty candidate may seek a joint appointment in more than one Department or Academic Unit. The application and approval process of such a request must follow the same steps as detailed in Section 2.4.3 Joint Appointments.
  - b. Motion to Change and Update subsections 4.3.5.1.1 and 4.3.5.1.2 under Section 4.3.5 “Eligibility for Tenure”  
  
4.3.5.1.1 Tenure Consideration during the Sixth Year  
A Faculty member with a 7-year TTP will normally be considered for tenure in the sixth year, in which case the Department P&T Committee must forward a recommendation to the Dean in the sixth year, either for or against tenure.  
  
4.3.5.1.2 Number of Times a Faculty Member May Be Considered for Tenure  
A Faculty member with a 7-year TTP may be considered for tenure by the University Committee on Promotion and Tenure only once, normally in the sixth year in that rank at NJIT. An untenured Associate Professor may be considered for tenure by the University Committee on Promotion and Tenure only once, normally in the fourth year in that rank at NJIT. Upon consideration, the University Committee on Promotion and Tenure must forward a recommendation to the Provost either for or against tenure.
4. Report of the Provost – Fadi Deek

5. Report of the President —Joel Bloom
6. Other Business

All faculty members are required to be present at the meeting unless they have scheduled classes or have secured approval for their absence from the Department Chairperson. Meetings of the faculty shall be open to members of the instructing staff, the editor of The Vector (or deputy), and the president of the Student Senate (or deputy), with the exception of those meetings which the faculty may vote to hold in executive session. These guests shall be considered observers without the privilege of the floor unless it is specifically voted by the faculty.