**Minutes of the Faculty Senate Meeting**

**March 7, 2023**

***CKB Agile Strategy Lab (l70)*, 11:30 AM–1:30 PM**

**Convening of the Meeting- Ellen Thomas, President**

The meeting started at 11:38AM.

**Voting Members Present:** R. Assadd, M.Booty, A. Borgaonkar, D. Bunker, F. Deek, X. Ding, E. Farinas, I. Gatley, A. Gerbessiotis, H. Grebel, D. Horntrop, J. Lee, A. Lefkovitz, C. Mcrae, T. Narahara, R. Rojas Cessa, U. Roshan, N. Steffen Fluhr, J. Shi, R. Sodhi, S. Subramanian, E. Thomas, T. Weiss, A. Zarzycki, S. Ziavras, T. Rosato (fill in for Selina Cai)

**Non- Voting Members Present:** E. Hetherington, E. Hou, M. Kam, K. Belfield, G. Esperdy, O. Tukel, C. Gotsman, L. Hamilton, A. Hoang, B. Haggerty, J. Sodhi, M. Stanko, S. Corchado

**Guests Present**: L. Simon, S. Lieber, A. Klobucar

**Approval of Minutes of the Faculty Senate Meeting on February 21, 2023**

Motion to approve the minutes by A. Borgaonkar. Minutes were approved unanimously.

**Report of the Faculty Senate President (10 minutes)**

* Provost Search Follow Up – Announcing new provost soon.
* Update on Evaluation of Administrators – Working with Joe Sramaty for further review. Perry will soon discuss new survey software.
* Egypt campus update – Waiting for an update. Discussion followed.

**Proposed changes to ET Degree and Manufacturing Engineering Technology (MNET) program (Sam Lieber) – Presentation**

* SAET offers 9 Undergraduate Engineering Technology Degree Options (Electrical & Computer, Mechanical Engineering Tech, Manufacturing Engineering Tech, Computer Tech, Medical Informatics, Construction Engineering Tech, Construction Management Tech, Surveying Tech, and Tech Education)
* New Jersey Inventory for NJIT: B.S. Engineering Technology
* Proposed Change (B.S. in Respective Program, Program Name & Degree, and Change Effect)

**Update on Industry PhD program (Cesar Bandera) – Presentation**

* An academic offering to promote industry collaboration.
* Value proposition to Industry/ Value proposition to NJIT
* Q&A. Discussion followed.

**Rank Teaching professors (Jaskirat Sodhi and Andrew Klobucar) – Presentation**

* Summary of recommended changes to Faculty Handbook. (Title, Hiring, Teaching Track Faculty Appointments)
* General Guidelines, Teaching Track
* Q&A, Discussion followed.

**Engagement Survey results and discussion faculty engagement (Joe Wilson and Gallup) – WebEx Presentation**

* Qualifying Engagement
* Foundation of Elements( Growth, Teamwork, Individual Contribution, Basic Needs)
* First YR Data Highlights
* NJIT has opportunities from the Baseline Results
* Importance of action planning

**CUE Report (David Horntrop)**

* SAET, History, Informatics, GER, New Courses & Other Updates
* Catalog Changes
* Motion approved unanimously.

**The meeting ended at 1:30 PM.**