**Meeting Minutes**

**NJIT Institute Faculty Meeting**

**February 15, 2023**

**Campus Center Atrium, 2:30 – 4:00 pm**

**Presiding: Ellen Thomas, Faculty Senate President**

1. Convening of the Meeting

* The Meeting started at 2:40PM

1. Approval of the April 27, 2022, and October 19, 2022, Institute Faculty Meeting minutes

* Minutes passed. Met quorum, no vote was held.

1. Faculty Senate Report

* Discussed Updates, Strategic Planning Process, Teaching Ranks, Evaluation of Upper Administrators
* Inauguration Committee
* Provost Advisory Councils
* Collaborates with HR on recent high- level hires.
* Provost Search

1. Report of the President, Dr. Teik Lim

* Discussed Inauguration on April 26th -28th, 2023.
* Upcoming Projects, New Additions to NJIT
* Fundraisers

1. Report from the Institute for Teaching Excellence (ITE), Basil Baltzis and Nikki Bosca

* ITE History and Purpose
* What Does “Teach/ Teaching” Really Mean?
* What has changed over the years?
* ITE Principles, ITE Missions, ITE Programs,
* Upcoming Events for “Spring 2023”

1. New Topics

* Egypt Campus
* Tatweer Misr visit Feb 2nd and 3rd.
* New agreement is being negotiated.

1. **The meeting ended at 4:04PM.**