**Minutes of the Faculty Senate Meeting**

**February 21, 2023**

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

Convening of the Meeting – Ellen Thomas, President

The meeting started at 11:34 AM.

Voting Members Present: P. Armenante, R. Assadd, M. Booty, A. Borgaonkar, D. Bunker, S. Cai, H. Chen, F. Deek, X. Ding, E. Farinas, I. Gatley, a. Gerbessiotis, H. Grebel, D. Horntrop, A. Jung Lee, B. Khusid, J. Lee, A. Lefkovitz, C. MCRAE, Y. Nan Young, T. Narahara, Y. Perl, C. Prodan, R. Roja Cessa, U. Roshan, N. Steffen Fluhr, J. Shi, R. Sodhi, E. Thomas, T. Weiss, A. Zarzycki

Non- Voting Members Present: E. Hou, L. Hamilton, A. Hoang, M. Stanko, B. Haggerty. E. Hetherington, G. Esperdy, C. Gotsman, J. Sodhi

Guest Present: L. Simon, J. Sramaty, A. Pacheco, S. Chester, S. Janz, M. Williams – Nicholas

Approval of Minutes of the Faculty Senate Meeting on February 7, 2023

Motion to approve the minutes by D. Horntrop and seconded by A. Borgaonkar. Minutes were approved unanimously.

Report to Board of Trustees

Discussed Egypt Campus, Ranking administrators.

* **IFM Recap** – Discussed last meeting attendance. Met quorum.
* **Update on Evaluation of Administrators** – Joe Sramaty is working on a proposal.
* **Egypt Campus**- New agreement expected soon, 2 task forces – Expect new agreement soon. First task force focus on operation issues, and the second focus on curriculum & academic issues.
* **University Senate subcommittee on Inclusive Excellence** – David Jones will follow up on feedback from the senate.
* **Smoke free campus (Administrator Council)** – Entire campus will be smoke free.
* **Provost Search Open Forums, reminder.**

1. Monday, 20th @ 3:00 in Atrium
2. Tuesday, 21st @ 3:30 in CKB Agile Strategy Lab
3. Thursday, 23rd @ 4:00 in CKB Agile Strategy Lab
4. Friday. 24th @ 3:00 in CKB Agile Strategy Lab
5. Material: CDS, Letters, posted online, remote option

Office of Accessibility Resources and Services (OARS) report (Scott Janz and Marsha Williams- Nicholas)

* Academic needs of students. Q&A discussion followed.

Change to MS in Engineering Management

* Removing a course and adding a new course.
* Motion to approve Ashish Borgaonkar and seconded by Andrzej Zarzycki.

Update on high performance computing cluster coming online (Alex Pacheco and Shawn Chester)

* Wulver Cluster Specification: Standardized Nodes
* Advanced Storage, Advanced Support and Facilitation
* Wulver Timeline (save the date Research Computing Symposium to celebrate the launch of Wolver June 1st at Campus Center Atrium.
* Expansion Plans, HPC Summary, Wulver- Distribution of resources, Alternate Distribution of resources, HPC- Condominium Model, New Usage Policies Research Computing Support Services, Developing new website (hpc.njit.edu) for documenting.

Chat GPT (Blake Haggerty and Justine Krawiec) – Discussion from Nicole Bosca (Associate Director for Online Teaching & Course Development), and Justine Krawiec (Assistant Director, Learning Technologies).

* AI (Artificial Intelligence) – a simulation of human intelligence process by machines, especially computer system.
* AI DALL-E 2 – Open AI playground; it explains code, provide citations for info provided.
* Chat GPT (All students & instructors)
* Q & A. Discussion followed.

Senate Open Discussion on priorities

* Q&A. Discussions followed.

The meeting ended at 1:30PM. Nancy Steffen- Fluhr and seconded by Andrzej Boragaonkar.