



## NJIT Self Study: Middle States Commission on Higher Education Meeting Documentation Meeting 1

### Part 1. Attendance

<b>Committee Number:</b>	<b>Group 1: The NJIT Mission: Commitment to the Pursuit of Excellence</b>
<b>MSCHE Standard Addressed:</b>	Standard 1: Mission and Goals
<b>Meeting Date:</b>	November 12, 2009
<b>Meeting Time:</b>	10:00 to 11:00 am
<b>Meeting Location:</b>	Fenster 425
<b>Chair:</b>	<ul style="list-style-type: none"> <li>• Chair: Nancy Coppola, Humanities</li> </ul>
<b>Vice-Chair:</b>	<ul style="list-style-type: none"> <li>• Vice Chair: Sanchoy Das, Mechanical and Industrial</li> </ul>
<b>Committee Advisors:</b>	Joel Bloom, Fadi Deek
<b>Committee Members Present:</b>	Treena Arinzeh, Joel Bloom, Fadi Deek, Urs Gauchat, Narain Gehani, Shanthi Gopalakrishnan, Peter Papademetriou, Sunil Saigal,
<b>Committee Members Excused:</b>	Bob English Jim McHugh
<b>Committee Guests:</b>	
<b>Meeting Purpose:</b>	To Review Committee Membership

### Part 2: Agenda

<b>Agenda Items</b>	
<b>1: Review Membership</b>	<u>Membership:</u> Nirwan Ansari, ECE Treena Arinzeh, Biomedical Engineering

	Bob English, Dean SOM Urs Gauchat, Dean Arch Narain Gehani, Dean CS and Acting IT program director Jorge Golowasch, Math Shanthi Gopalakrishnan, Associate Dean SOM James McHugh, IT Peter Papademetriou, Arch Manuel Perez, Math Sunil Saigal, Dean NCE John Schuring, Civil E Cheickna Sylla, SOM								
<b>2: Recommended Additional Faculty Committee Members / Reason</b>									
<b>3: Recommended Additional Instructional Staff Committee Members / Reason:</b>									
<b>4: Recommended Additional Administrator Committee Members / Reason:</b>									
<b>5: Recommended Additional Student Committee Members / Reason</b>	<table border="1"> <thead> <tr> <th>NAME</th> <th>LEVEL</th> <th>MAJOR</th> <th>EMAIL</th> </tr> </thead> <tbody> <tr> <td>Muhammad Elgammal</td> <td>Jr.</td> <td>CE</td> <td><a href="mailto:mse3@njit.edu">mse3@njit.edu</a></td> </tr> </tbody> </table>	NAME	LEVEL	MAJOR	EMAIL	Muhammad Elgammal	Jr.	CE	<a href="mailto:mse3@njit.edu">mse3@njit.edu</a>
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Muhammad Elgammal	Jr.	CE	<a href="mailto:mse3@njit.edu">mse3@njit.edu</a>						
<b>6.</b>	Distribute Group 1 Study Design Questions, background to MSCHE process, and agenda								

### Part 3: Discussion of Agenda

Discussion on Agenda Items	
1	Reviewed Group 1 membership noting absences. Committee wants active partners only.
2	Decided to wait until current but absent members are contacted in order to have full representation across university
3	Decided to wait until current but absent members are contacted in order to have full representation across university
4	Recommended Ellen Lerner (Provost's office representative); Scott Kline (global initiatives); Don Sebastian (research); Kathy Kelly (enrollment); EOP representative; Michael Baltrush (department chair);
5	Recommended Muhammad Elgammal, Jr., CE
6	Committee elected to discuss Group 1 Study Design Questions, suggest revisions, and continue deliberation by email, forgoing a second meeting.

### Part 4: Action Items from Agenda

Action on Agenda		Individual Responsible
1: Confirmation of Recommended Committee	In process.	
2: Invitation email and/ or phone call	Joel Bloom sent email invitations to Kathy Kelly and Tony Howell to join our group or appoint designees. Das to follow up with Schuring and Sylla; Coppola to follow up with Ansari, Golowasch, and Perez	Das; Coppola; Bloom
3: Contact with MSCHE Chair and Vice Chair to Recommend New Committee Members:		
4		

5		
6	Coppola and Das revising questions and emailing to committee for continued email deliberation	

**Part 5: Remaining Questions**

<b>Questions to be Answered</b>		<b>Individual Best Able to Provide Answers</b>
1		
2		
3		
4		
5		