

# New Jersey Institute of Technology

## **Administrative Affairs Council Minutes**

### **February 7, 2007 Meeting**

The Meeting was called to order at 10:08 AM by Dr. Robert A. Altenkirch, Chair. Others in attendance were: B. Antes, E. Bishof, J. Bloom, F. Deek, E. Deess, C. Dees, U. Gauchat, J. Gentul, H. Gopal, T. Howell, B. Hughey, T. Johnson, L. Kaplan, R. Kane, K. Kelly, G. Mass, H. Mauermeyer, S. Morgan, P. Nelson, M. Pallotta, D. Reibstein, J. Regencio, W. Reynolds, J. Rhodes, H. Ross, N. Rubio, M. Saadeghvaziri, J. Schuring, D. Sebastian, J. Sheft, G. Spak, R. Sweeney, J. Tartaglia, B. Tedesco, P. Teklinski, J. Thompson, and N. Tworischuk

The minutes of the December 6, 2006 meeting were approved.

Chairman's report:

Community meetings on the Campus Gateway Plan will be held here at NJIT on February 14, and 15. On February 27, several developers will give a public presentation, and then on the 28th, the review team will meet to make their recommendation on a selection. At the upcoming board meeting, we will be asking the board for authority to execute the agreement with the developer. The presentations will be posted on Pipeline, and a message to the university community will be sent with more details.

Terms of the purchase of Central High School are still being negotiated and we hope to finalize them by spring.

The Legislative Task Force on Higher Education and Economy hearing is coming up, but there is not much more information available to report at this point.

Priscilla Nelson reported on the NRC Survey and asked department heads to encourage their faculty members to complete them before the February 15 deadline.

Bob Altenkirch stated that he has not seen the survey, but noted that it is important to get information reported because a lot of attention is paid to the rankings.

Bob Altenkirch gave an update on the MS in Engineering Management in China with Beijing University of Technology, and stated that recruiting for it begins this spring.

The Faculty Separation Incentive program is in place. It took about a year to get approval from the State to complete. Human Resources will be arranging an open house

to have representatives from TIAA CREFT, and the State available to discuss the process. Please check the pipeline for updates and answers to questions.

The Provost discussed the Institute Workshop Series being held on Thursdays, 3:30-5:00 PM in Room 398 Fenster Hall. She has encouraged adjunct faculty to attend workshops and reception following.

Joel Bloom discussed enrollment criteria and the cost structure for in State, and out of State applicant pool.

Joel also announced the upcoming Technology & Society Forum scheduled for February 12, featuring Margaret Leinen, Chief Science Office and VP of Climos. The subject topic will be Global Change: The Challenge for Research in a World Award of Change.

Bob Altenkirch announced that this year's commencement speaker will be Tony Coscia from the New York/ New Jersey Port Authority.

With no more business to be discussed, the meeting was adjourned.