

UNIVERSITY SENATE
Agenda
April 14, 2021

- Approval of January 27, 2021 University Senate meeting minutes

- President's report – Dr. Joel Bloom

- Reports of standing committees
 - Committee on Facilities – Andrew Christ
 - Committee on Campus Life – Marybeth Boger
 - Committee on Finances – Ed Bishof
 - Committee on Human Resources – Dale McLeod
 - Committee on Information Systems and Communications – Kamalika Sandell

- University Senate President's report
 - Vote for amendment to University Senate Constitution (see document "UNIVERSITY SENATE CONSTITUTION track changes July 2020.docx")

UNIVERSITY SENATE

Minutes

April 14, 2021

In attendance (via WebEx): F. Deek, A. Greenwood, A. Christ, A. Dhawan, B. Haggerty, B. Kolarevic, B. Kimmelman, B. Baltzis, C. Bartolomeo, D. McLeod, D. Blackmore, E. Bishof, H. Stern, J. Wang, J. Bedient, J. Jimenez, J. Bonchi, K. Sandell, K. Alexo, M. Boger, M. Golden, P. Petropoulos, R. Cassetta, S. Kent, S. Zivras, C. Gotsman

Meeting called to order at 10:03 a.m.

Unanimous approval of January 27, 2021 meeting minutes.

Report of Standing Committees**• Committee on Facilities: *Mr. Andrew Christ***

Committee met on April 6, 2021 and the following topics were discussed:

- Major Capital Projects:
 - Cullimore Lecture Hall #1
 - Microfabrication Innovation Center
 - Green at University Park
 - Weston Hall Façade Restoration
- Review of draft CRR budget
- Pandemic Recovery
- Warren Street School project is underway and an opening in Fall 2023 is anticipated

• Committee on Campus Life: *Dr. Marybeth Boger*

Committee met on March 29, 2021 and the following topics were discussed:

- Return to campus
- Diversity, Equity, and Inclusion (DEI) update; climate survey is underway as well as the search for a Chief Diversity Officer

• Committee on Finances: *Mr. Ed Bishof*

Committee met on April 7, 2021, the following topics were discussed:

- FY21 Budget Status
- FY22 Budget Development
- Financial Health Presentation to BOT scheduled for 4/1/21
- NACUBO/TIAA Study of FY20 Endowment Results

• Committee on Human Resources: *Mr. Dale McLeod*

Committee met on April 7, 2021 and the following topics were discussed:

- Search for Chief Diversity Officer is ongoing
- Presidential search update
- Pandemic recovery planning;

- Phased return to work
- Vaccination eligibility/reasonable accommodation
- Discussion of vaccination requirement
- 5 year HR strategic planning
- **Committee on Information Systems and Communications: *Ms. Kamalika Sandell***
 - IST has established a draft strategy – Enabling the Digital Academic Enterprise
Current Progress and immediate plans:
 - Capital plans for 5 years, changes to FY21 plans
 - Classroom and equipment update plans
 - Re-sizing and enhancing research infrastructure
 - Threat management service
 - Mass communication tool
 - Moving university’s ERP to the cloud

University Senate President’s Report

- Motion and second to vote for amendments to University Senate Constitution (see document “UNIVERSITY SENATE CONSTITUTION track changes July 2020.docx”)
 - Unanimous approval
- Enrollment
- Faculty Hiring
- Middle States update
- Return to campus
- Recognizing Ed Bishof upon his retirement from NJIT

Meeting was adjourned at 11:37am.