

UNIVERSITY SENATE
Agenda
April 4, 2018

- Approval of February 14, 2018 University Senate meeting minutes

- President's report

- Great Colleges Survey – C. Iyer

- Reports of standing committees
 - Ed Bishof: Committee on Finances
 - Marybeth Boger: Committee on Campus Life
 - Chitra Iyer: Committee on Human Resources
 - Fadi Deek: Strategic Planning Steering Committee
 - Scott Kent (on behalf of Andrew Christ): Committee on Facilities

- University Senate President's report
 - Enrollment
 - Faculty Hiring
 - Planning Status

UNIVERSITY SENATE

Minutes

April 4, 2018

APPROVED

In attendance: B. Baltzis, C. Bartolomeo, E. Bishof, M. Boger, H. Bonitsis, D. Clarke, F. Deek, A. Dhawan, J. Esche, J. Geller, B. Haggerty, L. Hamilton, J. Jimenez, C. Johnson, M. Kam, S. Kent, A. Klobucar, B. Lazer, E. Michalopoulou, S. Lieber, S. Nadimpalli, P. Petropoulos, T. Schuman, L. Simon, M. Singh, N. Steffen-Fluhr, H. Stern, S. Zivras

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

Unanimous approval of February 14, 2018 meeting minutes.

Reports of Standing Committees

- **Committee on Finances: *Ed Bishof***

Committee met on March 28, 2018 and discussed the following topics:

- Roles of Committee Members
- Business Services, status of:
 - Chrome River
 - Anthony Travel
 - E-Procurement
- Business Policies
- FY18 Budget Report
- FY18 Budget Status Calendar
- FY18 Closeout Schedule Update

- **Committee on Campus Life: *Marybeth Boger***

Committee has been discussing, and plans to continue to explore:

- "Health Vending Machines
- Health Services and Wellness Webpage
- Alumni Relations
- Future Topics
 - smoke free campus
 - wellness programming
 - commuter involvement programs
 - interdisciplinary capstone projects
 - NJIT student code of conduct (plagiarism and Title IX)

- **Committee on Human Resources: *Chitra Iyer***

Committee discussed the following topics:

- Great Colleges to Work for Survey
- Management in Staff Academy

- Online Compliance Training
- HR Technology
- Banner IX upgrade

- **Committee on Facilities: *Scott Kent***
Committee discussed the following topics:
 - Facilities Master Plan
 - FY17 Benchmarking from Sightlines
 - Major Capital Projects Update
 - Draft FY19 Capital Budget

- **Strategic Planning Steering Committee, *Fadi Deek***
Committee met on March 29, 2018 and discussed the following:
 - 2020 Vision Mid Cycle Report
 - On the web
 - In the mail
 - Roadmap for Planning and Accreditation
 - Current Activities

University Senate President's Report

- Faculty Hiring
- Enrollment
- Planning Status

Meeting was adjourned at 11:33a.m.