## UNIVERSITY SENATE Agenda April 3, 2019

- Approval of February 6, 2019 University Senate meeting minutes
- President's report Dr. Joel Bloom
- Reports of standing committees
- University Senate President's report
  - o 2025/Peers
  - o Faculty Hiring
  - Enrollment

## UNIVERSITY SENATE

Minutes April 3, 2019

<u>In attendance</u>: B. Baltzis, K. Belfield, T. Bermeo, E. Bishof, R. Cassetta, R. Caudill, A. Christ, G. Chottiner, A. Dhawan, G. Cuzzola, F. Deek, J. Esche, B. Haggerty, M. Kam, S. Kent, B. Kimmelman, S. Lieber, S. Nadimpalli, P. Petropoulous, K. Quackenbush, L. Simon, N. Steffen-Fluhr, P. Kenrick, C. Bartolomeo

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

Unanimous approval of February 6, 2019 meeting minutes.

## **Report of Standing Committees**

- Committee on Facilities, Mr. Andrew Christ
  - Committee met February 19<sup>th</sup> and the following agenda items were discussed:
  - Draft of FY20 Capital budget reviewed; including a one time supplemental appropriation from State
  - Major capital project update, including Makerspace 2, Microfabrication Center, WEC Phase 2, FMH renovation

## **University Senate President's Report**

- NJIT 2025: Building on a strong foundation
  - Development of aspirational and benchmark peers

Meeting was adjourned at 11:10a.m.