

UNIVERSITY SENATE
Agenda
December 8, 2021

- Approval of October 13, 2021 University Senate meeting minutes
- President's Report – Dr. Joel Bloom
- Election of Elections Committee

University Senate Bylaws section IV.C:

“Election and Bylaw/Constitutional Review Committees

At the last meeting of the University Senate in the fall semester an election committee of not less than three members of the University Senate shall be nominated and elected to begin the necessary preparation and publicity for the spring elections.”

- Reports of standing committees
 - Committee on Facilities (A. Christ)
 - Committee on Finances (C. Brennan)
 - Committee Information Systems and Digital Transformation* (K. Sandell)
**new committee name pending*
 - Committee on Human Resources (D. McLeod)
- University Senate President's report
 - Vote to approve amendments to University Senate Constitution (see document “CONSTITUTION OF THE UNIVERSITY SENATE track changes September 2021.docx”)

UNIVERSITY SENATE

Minutes

December 8, 2021

In attendance: B. Baltzis, M. Boger, J. Bonchi, A. Greenwood, F. Deek, P. Egbelu, S. Farokhirad, J. Grasman, S. Kent, B. Kimmelman, D. Kornegay, D. McLeod, S. Mukhopadhyay, T. Schuman, M. Sharobim, L. Simon, S. Ziaavras, K. Belfield, A. Dhawan, C. Brennan, A. Christ, M. Golden, H. Stern, K. Sandell, J. Jimenez, P. Kenrick

Meeting called to order at 10:01 a.m.

Unanimous approval with one abstention of October 13, 2021 meeting minutes.

Election of Election and Bylaw/Constitutional Review Members

The following nominations were voted on and agreed to unanimously:

- Joe Bonchi
- Dimana Kornegay
- Scott Kent

Report of Standing Committees

- **Committee on Facilities: *Mr. Andrew Christ***

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

- Major Capital Projects Review
 - Maple Residence Hall
 - Green at University Park
 - Microfabrication Innovation Center
 - Weston Hall Façade Restoration
 - Cullimore Hall – Lecture Room 1
- Sustainability
 - Assistant Director of Sustainability
 - NJDEP Surprise Inspection & Outcomes
- Other Items
 - Urban Food Forest
 - Parklet on New Street
 - \$400M in Higher Ed Capital Funding

- **Committee on Finances: *Ms. Cathy Brennan***

Committee met on December 1, 2021 and the following topics were discussed:

- FY21 Year-end Financial Reports
- Financial Status Report
 - Annual Operating Budgets
 - Cash Balances
 - Investments and Managed Endowment

- FY23 Budget Strategy & Outlook

- **Committee on Information Systems and Communications: *Ms. Kamalika Sandell***

Committee met in November and the following topics were discussed:

- Committee Membership
- FY22 IST Capital Budget Update
- IST Org Chart and update on hiring
- Current Project Updates
- FY23 Planning Progress

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

Committee met on December 2, 2021, and the following topics were discussed:

- Health & Safety protocols on campus
- DEI initiatives
- Campus climate survey is now closed, data is being evaluated
- Best Places to Work survey
- Vision insurance program will be launched in early 2022
- Work life balance / formal guidelines for remote work will be launched
- Training & Development / Linked In Learning services will be launched

University Senate President's Report

- Motion made by Burt Kimmelman, seconded by Tony Schuman to vote to approve amendments to University Senate Constitution (see document "CONSTITUTION OF THE UNIVERSITY SENATE track changes September 2021.docx").
Approval was unanimous.

Meeting was adjourned at 10:40am.