

**UNIVERSITY SENATE**  
**Agenda**  
**January 27, 2021**

- Approval of November 18, 2020 University Senate meeting minutes
  
- President's Report – Dr. Joel Bloom
  
- Reports of standing committees
  - Committee on Finances – Ed Bishof
  - Committee on Facilities – Andrew Christ
  - Committee on Human Resources – Dale McLeod
  - Strategic Planning Steering Committee – Fadi Deek
  
- University Senate President's report

## UNIVERSITY SENATE

### Minutes

January 27, 2021

In attendance: F. Deek, A. Carreras, A. Greenwood, A. Christ, A. Patel, B. Haggerty, B. Kimmelman, C. Bartolomeo, D. McLeod, D. Blackmore, E. Bishof, J. Bedient, J. Bonchi, J. Bloom, J. Stefan, K. Sandell, K. Alexo, K. Belfield, L. Simon, L. Hamilton, M. Golden, M. Kam, O. Tukel, P. Petropoulos, R. Cassetta, S. Ziavras, B. Kolarevic, M. Boger, N. Steffen-Fluhr, H. Stern, B. Baltzis, D. Dhawan, J. Esche, S. Kent

Meeting called to order at 10:02 a.m.

#### **President's Report – Dr. Joel Bloom**

- Demolition of Mueller's building
- Return to in-person teaching
- Financial impacts of COVID-19
- Faculty vacancies to be filled for '21-22 academic year

#### **Report of Standing Committees**

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

Committee met on Jan. 20, 2021 and the following topics were discussed:

- Status of University Finances and Business Services
- FY20 Executive Summary of FY20 Audited Financial Statements
- FY21 Budget Status

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

- 2018 Facilities Master Plan Review
  - Mueller's Properties
  - Warren Street Residence Hall
- Capital Renewal and Replacement
  - Current and expected expenditures
  - Weston Lecture Hall
  - NJIT Microfabrication Innovation Center
  - GITC 3<sup>rd</sup> Floor – YWCC
- Facilities Services Benchmarking

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

Committee met on January 19, 2021 and the following topics were discussed:

- Pandemic Recovery planning
- Search for Chief Diversity Officer is ongoing
- Climate survey to be launched by Fall 2021
- 5 year HR strategic planning

Unanimous approval of November 18, 2020 meeting minutes.

**University Senate President's Report**

- NJIT Global
- Enrollment
- Faculty Hiring
- Strategic Planning

Meeting was adjourned at 11:08am.