

UNIVERSITY SENATE
Agenda
November 20, 2019

- Approval of September 17, 2019 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 (E. Bishof)
 - Committee on Human Resources (H. Stern)
- University Senate President's report
 - *NJIT 2025* - Dr. Perry Deess

UNIVERSITY SENATE

Minutes

November 20, 2019

In attendance: K. Alexo, L. Alkhoury, A. Azer, B. Baltzis, E. Bishof, M. Boger, R. Cassetta, G. Cuzzola, F. Deek, O. Itani, S. Kent, B. Kimmelman, B. Lazer, P. Petropoulos, N. Reyes, L. Simon, E. Thomas, S. Zivras, K. Belfield, A. Christ, M. Kam, H. Stern, G. Chottiner, N. Steffen-Fluhr, P. Deess, J. Jimenez, P. Kenrick

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

Unanimous approval of September 17, 2019 meeting minutes, noting correction of “Committee on Human Facilities” to “Committee on Facilities”.

Election of Elections Committee

The following nominations were voted on and agreed to unanimously:

- Ken Alexo
- Ray Cassetta
- Gabriella Cuzzola

Report of Standing Committees

- **Committee on Facilities: *Mr. Andrew Christ***
 - Committee met on 11/13/19 and discussed topics including:
 - Capital Renewal and Replacement
 - FY20 Capital Renewal and Replacement Priorities
 - b. FY19 Project Updates
 - Major Capital Projects
 - Makerspace 2
 - Microfabrication Center
 - Real Estate
 - Mueller Property Acquisition
 - Warren Street School Acquisition
 - Campus Planning
 - Landscape Master Plan
 - Energy Master Plan
 - Architecture Space Analysis
 - Public Safety Overview and Organization
 - Community Policing Initiatives
 - Crime Prevention Initiatives
 - New Initiatives
- **Committee on Finances: *Mr. Ed Bishof***
 - Committee met in October 29, 2019 and discussed topics including:

- FY19 Financial Results
- FY20 Budget and Budget status
- FY20 Internal Audits
- Debt Refinancing
- FY21 Budget Development Calendar
- 2025 Strategic Planning
- Business Processes and Status Report
- **Committee on Human Resources: Ms. Holly Stern, Esq.**
 - Committee met on 9/10/19 and discussed topics including:
 - New HR personnel
 - VP of HR search status
 - Management and Staff Academy trainings and metrics
 - Great Colleges to Work For - 2020 planning underway
 - Highlander High Five Appreciation and Recognition Program
 - Benefits Fair update
 - Status of Non-Aligned performance reviews
 - New Jersey Employees Charitable Campaign

University Senate President's Report

- 2025 Strategic Planning update
 - Planning and Accreditation – Dr. Perry Deess
 - Final draft of NJIT 2025 will be sent to Board of Trustees soon
 - Submitted community comments were reviewed and added to the draft document
 - Middle States visiting team will come to NJIT March/April 2022
- CIO Search update

Meeting was adjourned at 11:02a.m.