

**UNIVERSITY SENATE**  
**Agenda**  
**September 17, 2019**

- Approval of April 3, 2019 University Senate meeting minutes
- President's Report – Dr. Joel Bloom
- Election of Executive Committee

*University Senate Bylaws section II.E.1:*

*“Election Procedure*

*Pursuant to Section 4 of the Constitution of the University Senate, the voting members of the University Senate shall, at their first meeting of the fall semester, elect a Vice President and an Executive Secretary from among their number. At this meeting the voting members shall also elect from among their number the remaining three members of the Executive Committee, to include one faculty member, one administrator, and one member from any one of the following stakeholder groups: the Staff Council, the Lecturers and Educators Congress, the Student Senate, the Graduate Student Association, and the Alumni Association.”*

- Reports of standing committees
  - Committee on Finance – Ed Bishof
  - Committee on Information Systems and Communications – Gregg Chottiner
  - Committee on Campus Life – Marybeth Boger
  - Committee on Human Resources – Holly Stern
  - Committee on Facilities – Andrew Christ
- University Senate President's report
  - Enrollment
  - Faculty hiring
  - Planning
  - Rankings
  - Initial discussions of Elections Committee to be finalized by Nov. 13 meeting

*“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.”*

**UNIVERSITY SENATE**

## Minutes

September 17, 2019

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

Meeting called to order at 10:06 a.m.

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

- Congratulations and thank you to all who played a part in NJIT entering into U.S. News & World Report's top 100 Best Colleges, as well as for NJIT becoming a Carnegie Classification R1 Research University.
- Update of performance in KPIs for *2020 Vision*
- Update on expenditures for Capital Renewal and Replacement (CRR)

Unanimous approval of April 3, 2019 meeting minutes.

**Election of Executive Committee Members**

The following nominations were voted on and agreed to unanimously:

- Ray Cassetta – Vice President
- Marybeth Boger – Executive Secretary
- Gabrielle Cuzzola
- Bob Lazer
- Peter Petropoulos

**Report of Standing Committees**

- **Committee on Finances: *Mr. Ed Bishof***
  - Committee membership for AY 19-20 is mostly set
  - Meetings for the coming year have been established
- **Committee on Information Systems & Communications: *Mr. Gregg Chottiner***
  - Review of Grant Thornton findings and progress made to date
- **Committee on Campus Life: *Dr. Marybeth Boger***
  - Overview of NJIT CARE Team (Concern. Assist. Response. Engage and Evaluate.) including their goals, the process used, and key CARE team members
- **Committee on Human Resource: *Ms. Holly Stern, Esq.***
  - Committee met on 9/10/19 and discussed topics including:

- “Highlander High 5” recognition program
- Minors on Campus policy rollout and training
- Performance review status
- Staff & Management training opportunities
- VP of HR search; anticipate to come to conclusion by end of the Fall semester
- Newark 2020
- Title IX and sexual harassment refresher training to be scheduled soon
- Collective bargaining agreement negotiations continued to be worked on over the summer and are ongoing
- **Committee on Facilities: *Mr. Andrew Christ***
  - Committee met on 9/13/19 and discussed topics including:
    - CRR spending since FY15
    - Newly acquired properties
    - Landscape master plan
    - Energy master plan
    - Complete analysis of HCAD space

#### **University Senate President’s Report**

- Enrollment
- Faculty Hiring
- Planning
- Rankings
- CIO Search

Meeting was adjourned at 11:36a.m.