

UNIVERSITY SENATE
Agenda
September 30, 2020

- Approval of April 1, 2020 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 – Kamalika Sandell
 - Committee on Campus Life – Marybeth Boger
 - Committee on Human Resources – Dale McLeod
 - Committee on Facilities – Andrew Christ
- University Senate President’s report
 - Discussion and vote on proposed changes to University Senate Bylaws (see document “UNIVERSITY SENATE BYLAWS track changes July 2020.docx”)
 - Initial proposal for amendment to University Senate Constitution (see document “UNIVERSITY SENATE CONSTITUTION track changes July 2020.docx”)
 - Discussion on IT Governance/existing committee on Information Systems and Communications
 - Planning and Recovery
 - Enrollment
 - Initial discussions of Elections Committee to be finalized by Nov. 18 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 30, 2020

In attendance: K. Alexo, J. Stefan, A. Patel, B. Baltzis, E. Bishof, M. Boger, R. Cassetta, J. Esche, S. Gopalakrishnan, C. Gotsman, B. Haggerty, O. Tukel, S. Kent, B. Kimmelman, B. Lazer, P. Petropoulos, A. Cox, J. Bedient, L. Simon, T. Rosato, J. Wang, S. Zivras, K. Belfield, J. Bloom, A. Christ, A. Dhawan, A. Garretson, M. Golden, M. Kam, H. Stern, L. Hamilton, K. Sandell, D. McLeod, J. Jimenez, P. Deess, C. Bartolomeo, J. Bonchi, D. Scharf, N. Steffen-Fluhr

Meeting called to order at 10:04 a.m.

[Mr. Ray Cassetta, VP of the University Senate, served as Chairperson for today's meeting.]

President's Report – Dr. Joel Bloom

- COVID-19 update
- Diversity, Equity, and Inclusion (DEI) at NJIT
- Budget overview
- Board of Trustees; new Chairperson is Robert Cohen
- Residence Hall in Weston is underway; review of old Mueller's space

Unanimous approval of April 1, 2020 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
- John Stefan
- Joe Bonchi
- Peter Petropoulos

Report of Standing Committees

- **Committee on Finances: *Mr. Ed Bishof***
 - Risk Management Insurance Programs
 - FY20 Year-end Financial Reports
 - FY21 Six Month Budget Status
 - Anticipated FY21 Internal Audits
 - Transition from Wells Fargo to J.P. Morgan Chase Bank
- **Committee on Information Systems & Communications: *Ms. Kamalika Sandell***
 - Discussion of scope and governance of this standing committee – more updates to follow

- **Committee on Campus Life: *Dr. Marybeth Boger***
 - Res Life overview as it relates to occupancy as well as room to quarantine as necessary
 - DEI task force is underway and has engaged a consultant
 - Student Life is putting together a “Hype Week”
 - Title IX updates and compliance

- **Committee on Human Resource: *Mr. Dale McLeod***
 - Return to Campus training
 - Managing and Working Remotely
 - Performance Review Processes
 - HR Automation
 - Service Awards
 - Highlander High Five Program
 - Compliance Training
 - Diversity, Equity, and Inclusion assessment
 - Strategic Alignment/HR Centers of Excellence

- **Committee on Human Facilities: *Mr. Andrew Christ***
 - Capital Renewal Projects - current and upcoming
 - Major Projects
 - Sustainability

University Senate President’s Report

- Discussion and vote on proposed changes to University Senate Bylaws (see document “UNIVERSITY SENATE BYLAWS track changes July 2020.docx”)
 - Unanimously approved

- Initial proposal for amendment to University Senate Constitution (see document “UNIVERSITY SENATE CONSTITUTION track changes July 2020.docx”)
 - Unanimously approved

Pandemic Recovery – *Dr. Perry Deess*

Enrollment Update – *Dr. Basil Baltzis*

Meeting was adjourned at 12:14pm