

UNIVERSITY SENATE
Agenda
April 12, 2017

- Approval of February 15, 2017 University Senate meeting minutes
- Great Colleges Survey & Management Academy Launch – B. Lazer, HR
- Student Senate Resolutions
 - Add/Drop
 - Schedule
- Reports of standing committees
- Update from Elections Committee – T. Small
- University Senate President’s report
 - Middle States Periodic Review Report (PRR)
 - Status of 2020 Vision Implementation, June 2017 Report
 - FY18 Budget Planning

UNIVERSITY SENATE

Minutes

April 12, 2017

In attendance: B. Baltzis, C. Bartolomeo, M. Bebawy, K. Belfield, E. Bishof, H. Bonitsis, R. Caudill, D. Clarke, F. Deek, K. Franck, W. Hubbi, J. Jimenez, C. Johnson, M. Kam, S. Kent, A. Klobucar, B. Lazer, G. Mass, T. Schuman, J. Sheft, C. Siemann, T. Small, G. Spak, L. Rubitz, N. Steffen-Fluhr, B. Tierney, K. Turner, D. Ullman, J. Wagner, S. Zivras

Meeting called to order at 10:00 a.m.

Unanimous approval of February 15, 2017 meeting minutes.

Great Colleges Survey & Management Academy Launch – B. Lazer & L. Rubitz, HR

- Overview of the survey and its results.
- Explanation of the Management Academy.

Student Senate Resolutions – M. Bebawy

Discussed and received suggestions regarding four resolutions:

- Schedule
- Evaluation of Advisors
- Add/Drop
- Pass/Fail option

Reports of Standing Committees**• Committee on Human Resources, *Chair: Ms. Kay Turner***

- Committee met on February 13, 2017 and discussed the following:
 - University Diversity Plan

FY 18 Budget Planning – Edward Bishof

- FY 18 Budget Development Status
- Enrollment History and FY18 Projection
- FY18 Developing Budget Highlights
 - Expense
 - Revenue

Update from Elections Committee – Tiffany Small

5 Vacancies have been filled out of the 16 constituency groups for voting members of the University Senate in 2017-2018. Elections are expected to be completed by May for Staff & Administrators Council.

- **Academic Dean** : Reggie Caudill
- **Alumni Association**: Ray Cassetta
- **Faculty Senate**: Andrew Klobucar
- **Student Senate**: Mark Neubauer & Sugosh Anur

University Senate President's Report

- 1) Middle States Periodic Review Report (PRR)
 - Acknowledged individuals who participated in creating the document
- 2) 2020 Vision Update
 - We are in second year of implementation with excellent results
- 3) Faculty Hiring
 - 20+ faculty joining NJIT by Sept. 2017
- 4) Discussed Hiring Freeze
- 5) Increasing Revenues
- 6) Reorganization

Meeting was adjourned at 11:15a.m.