

UNIVERSITY SENATE

Minutes

February 14, 2018

In attendance: B. Baltzis, K. Belfield, T. Bermeo, E. Bishof, M. Boger, H. Bonitsis, R. Cassetta, R. Caudill, A. Christ, D. Clarke, F. Deek, A. Dhawan, J. Esche, J. Geller, B. Haggerty, L. Hamilton, J. Jimenez, C. Johnson, M. Kam, P. Kenrick, A. Klobucar, B. Lazer, S. Lieber, S. Nadimpalli, M. Neubauer, P. Petropoulos, T. Schuman, J. Sheft, L. Simon, M. Singh, H. Stern, D. Ullman, S. Ziavras

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

Unanimous approval of November 29, 2017 meeting minutes.

Reports of Standing Committees

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

Committee met on Jan. 31, 2018 and discussed the following topics:

- Chrome River
- Anthony Travel
- E-Procurement

- **Committee on Information Services & Technology: *Mr. David Ullman***

Committee has been discussing, and plans to continue to explore:

- “Right sourcing” / possible outsourcing of HelpDesk services

University Senate President’s Report

- Faculty Hiring
- Enrollment
- NJIT student profile
- Planning & Accreditation
- School of Applied Engineering & Technology / expected to start organizationally in September 2018, with full implementation expected in Fall 2019

Additional topics

NJIT now has approval to offer in-state tuition to applicants from neighboring states. It is expected that this may help enrollment efforts and attract diverse and minority students.

Meeting was adjourned at 11:20a.m.