

UNIVERSITY SENATE

Minutes

February 2, 2022

In attendance: K. Alexo, A. Badeti, B. Baltzis, M. Boger, J. Bonchi, A. Carreras, R. Cassetta, F. Deek, A. Greenwood, F. Deek, P. Egbelu, S. Farokhirad, C. Gotsman, J. Grasman, S. Kent, B. Kimmelman, D. Kornegay, D. McLeod, M. Sharobim, L. Simon, A. Spryszynski, O. Tukel, S. Ziavras, K. Belfield, C. Brennan, A. Christ, A. Dhawan, M. Golden, B. Kolarevic, K. Sandell, H. Stern, J. Jimenez, P. Kenrick

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

Unanimous approval of December 8, 2021 meeting minutes.

Report of Standing Committees

- **Committee on Information Systems and Communications: *Ms. Kamalika Sandell***

Committee met January 22, 2022; the following topics were discussed:

1. Digital Strategy update – FY22 progress
2. Enterprise Analytics & Business Intelligence – Shared Governance
3. Two-factor or Multi-factor authentication

- **Committee on Facilities: *Mr. Andrew Christ***

Committee met on January 28, 2022; the following topics were discussed:

1. FY21 NJIT Facilities Benchmarking & Analysis
2. Dr. Prabhakar “Prabs” Shrestha appointed to Assistant Director of Sustainability
3. Pandemic Recovery
4. Capital Projects Update
 - Microfabrication Innovation Center
 - Microelectronics Roof Replacement
 - Green at University Park
 - Warren Street Residence Hall
 - MEC #221
 - Tiernan Physics lab Renovation

- **Committee on Human Resources: *Mr. Dale McLeod***

Committee met on January 27, 2022; the following topics were discussed:

1. Conclusion of the Campus Climate Survey; results will be delivered at Town Hall meeting on April 14, 2022
2. Launch of remove work guidelines
3. Presidential transition committee
4. Search for Interim Provost
5. Launch date for vision care is expected for 4/1/22

- **Committee on Student Life: *Dr. Marybeth Boger***

Committee met on January 24, 2022; the following topics were discussed:

1. D3 Workshops > Academic integrity, Title IX, How to deal with distressed students in and out of the classroom
2. Black History Month events
3. Peer mental health program to be kicked off

• **Committee on Finances: *Ms. Cathy Brennan***

Committee scheduled to meet on February 2, 2022 with the following agenda items to be discussed:

1. Conrad Corpus has been named as the new Bursar
2. NJIT is moving to a more strategic model in the Budget Office
3. FY23 budget will be presented at the April 2022 BoT meeting

University Senate President's Report – *Dr. Fadi Deek*

1. Enrollment
2. Faculty Hiring
3. Strategic Planning
4. Retention of R1 status

Meeting was adjourned at 10:54am.