UNIVERSITY SENATE
Agenda
April 4, 2018

- Approval of February 14, 2018 University Senate meeting minutes
- President’s report
- Great Colleges Survey – C. Iyer
- Reports of standing committees
  - Ed Bishof: Committee on Finances
  - Marybeth Boger: Committee on Campus Life
  - Chitra Iyer: Committee on Human Resources
  - Fadi Deek: Strategic Planning Steering Committee
  - Scott Kent (on behalf of Andrew Christ): Committee on Facilities
- University Senate President’s report
  - Enrollment
  - Faculty Hiring
  - Planning Status
UNIVERSITY SENATE
Minutes
April 4, 2018
APPROVED


Meeting called to order at 10:03 a.m.

Unanimous approval of February 14, 2018 meeting minutes.

Reports of Standing Committees
• Committee on Finances: Ed Bishof
Committee met on March 28, 2018 and discussed the following topics:
  ➢ Roles of Committee Members
  ➢ Business Services, status of:
    o Chrome River
    o Anthony Travel
    o E-Procurement
  ➢ Business Policies
  ➢ FY18 Budget Report
  ➢ FY18 Budget Status Calendar
  ➢ FY18 Closeout Schedule Update

• Committee on Campus Life: Marybeth Boger
Committee has been discussing, and plans to continue to explore:
  ➢ “Health Vending Machines
  ➢ Health Services and Wellness Webpage
  ➢ Alumni Relations
  ➢ Future Topics
    o smoke free campus
    o wellness programming
    o commuter involvement programs
    o interdisciplinary capstone projects
    o NJIT student code of conduct (plagiarism and Title IX)

• Committee on Human Resources: Chitra Iyer
Committee discussed the following topics:
  ➢ Great Colleges to Work for Survey
  ➢ Management in Staff Academy

Archives of all University Senate meeting minutes can be found at: http://www.njit.edu/universitysenate/meeting-minutes.php
- Online Compliance Training
- HR Technology
- Banner IX upgrade

- **Committee on Facilities: Scott Kent**
  Committee discussed the following topics:
  - Facilities Master Plan
  - FY17 Benchmarking from Sightlines
  - Major Capital Projects Update
  - Draft FY19 Capital BUudget

- **Strategic Planning Steering Committee, Fadi Deek**
  Committee met on March 29, 2018 and discussed the following:
  - 2020 Vision Mid Cycle Report
    - On the web
    - In the mail
  - Roadmap for Planning and Accreditation
  - Current Activities

**University Senate President’s Report**
- Faculty Hiring
- Enrollment
- Planning Status

Meeting was adjourned at 11:33a.m.