• Approval of February 15, 2017 University Senate meeting minutes

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

• Student Senate Resolutions
  o Add/Drop
  o Schedule

• Reports of standing committees

• Update from Elections Committee – T. Small

• University Senate President’s report
  o Middle States Periodic Review Report (PRR)
  o Status of 2020 Vision Implementation, June 2017 Report
  o FY18 Budget Planning
UNIVERSITY SENATE
Minutes
April 12, 2017


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:
  o Schedule
  o Evaluation of Advisors
  o Add/Drop
  o 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

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

Archives of all University Senate meeting minutes can be found at: http://www.njit.edu/universitysenate/meeting-minutes.php
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.