

NEW JERSEY INSTITUTE OF TECHNOLOGY

RESOLUTION ESTABLISHING THE COMMITTEE ON POLICY AS A STANDING COMMITTEE OF THE UNIVERSITY SENATE

WHEREAS, consistent with the comprehensive system of shared governance at New Jersey Institute of Technology and aligning with the strategic plan, mission, and vision of the University to work together for the betterment of the University; and

WHEREAS, there is a benefit to establishing a dedicated committee of University stakeholders focused on policy to ensure that policy recommendations benefit from the collective wisdom of the University community; and

WHEREAS, the University Senate voted to formally adopt the Committee on Policy as a standing committee of the University Senate and voted to amend the University Senate Bylaws to include:

2.2 Committee 2: Committee on Policy

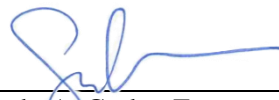
2.2.1 Membership

The General Counsel and Vice President of Legal Affairs, one academic dean, three faculty members or members of the Lecturers and Educators Congress, two student members (one undergraduate and one graduate student, if possible), one member of the Administrators Council, one member of the Staff Council, and one member of the Alumni Association. A designee for any member may attend in their absence. At least one member of the standing committee shall be a member of the University Senate.

2.2.2 Charge and Purview

To provide recommendations on matters relating to new and existing University policies; and related matters.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees approves the establishment of a standing Policy Committee of the University Senate and the related changes to the University Senate bylaws.



Sandy A. Curko, Esq.
General Counsel/Vice President,
Legal Affairs and
Secretary to the Board of Trustees
New Jersey Institute of Technology