UNIVERSITY SENATE
Agenda
April 14, 2021

• Approval of January 27, 2021 University Senate meeting minutes

• President’s report – Dr. Joel Bloom

• Reports of standing committees
  o Committee on Facilities – Andrew Christ
  o Committee on Campus Life – Marybeth Boger
  o Committee on Finances – Ed Bishof
  o Committee on Human Resources – Dale McLeod
  o Committee on Information Systems and Communications – Kamalika Sandell

• University Senate President’s report
  o Vote for amendment to University Senate Constitution (see document “UNIVERSITY SENATE CONSTITUTION track changes July 2020.docx”)
UNIVERSITY SENATE
Minutes
April 14, 2021


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

Unanimous approval of January 27, 2021 meeting minutes.

Report of Standing Committees

• Committee on Facilities: Mr. Andrew Christ
  Committee met on April 6, 2021 and the following topics were discussed:
  ➢ Major Capital Projects:
    o Cullimore Lecture Hall #1
    o Microfabrication Innovation Center
    o Green at University Park
    o Weston Hall Façade Restoration
  ➢ Review of draft CRR budget
  ➢ Pandemic Recovery
  ➢ Warren Street School project is underway and an opening in Fall 2023 is anticipated

• Committee on Campus Life: Dr. Marybeth Boger
  Committee met on March 29, 2021 and the following topics were discussed:
  ➢ Return to campus
  ➢ Diversity, Equity, and Inclusion (DEI) update; climate survey is underway as well as the search for a Chief Diversity Officer

• Committee on Finances: Mr. Ed Bishof
  Committee met on April 7, 2021, the following topics were discussed:
  ➢ FY21 Budget Status
  ➢ FY22 Budget Development
  ➢ Financial Health Presentation to BOT scheduled for 4/1/21
  ➢ NACUBO/TIAA Study of FY20 Endowment Results

• Committee on Human Resources: Mr. Dale McLeod
  Committee met on April 7, 2021 and the following topics were discussed:
  ➢ Search for Chief Diversity Officer is ongoing
  ➢ Presidential search update
  ➢ Pandemic recovery planning;
- Phased return to work
- Vaccination eligibility/reasonable accommodation
- Discussion of vaccination requirement
- 5 year HR strategic planning

- Committee on Information Systems and Communications: Ms. Kamalika Sandell
  - IST has established a draft strategy – Enabling the Digital Academic Enterprise
  - Current Progress and immediate plans:
    - Capital plans for 5 years, changes to FY21 plans
    - Classroom and equipment update plans
    - Re-sizing and enhancing research infrastructure
    - Threat management service
    - Mass communication tool
    - Moving university’s ERP to the cloud

**University Senate President’s Report**
- Motion and second to vote for amendments to University Senate Constitution
  (see document “UNIVERSITY SENATE CONSTITUTION track changes July 2020.docx”)
  Unanimous approval

- Enrollment
- Faculty Hiring
- Middle States update
- Return to campus
- Recognizing Ed Bishof upon his retirement from NJIT

Meeting was adjourned at 11:37am.