UNIVERSITY SENATE
Agenda
January 29, 2020

- Approval of November 20, 2019 University Senate meeting minutes

- President’s Report – Dr. Joel Bloom

- Reports of standing committees
  - Committee on Finances – Ed Bishof
  - Committee on Facilities – Andrew Christ
  - Committee on Human Resources – Holly Stern
  - Committee on Information Systems and Communications – Gregg Chottiner

- University Senate President’s report
UNIVERSITY SENATE
Minutes
January 29, 2020


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

Unanimous approval of November 20, 2019 meeting minutes, noting correction of “FY21 Budget Redevelopment Calendar” to “FY21 Budget Development Calendar” under the Committee on Finances report.

Report of Standing Committees

- **Committee on Finances: Mr. Ed Bishof**
  - Committee scheduled to meet on February 5, 2020 and agenda is planned as follows:
    - FY20 Mid-year Scorecard
    - Endowment Portfolio Status
    - Bond Refinancing Status
    - FY21 Budget Development
    - Bank RFP
    - Internal Audits
    - Business Services, Status as of 12/13/19

- **Committee on Facilities: Mr. Andrew Christ**
  - Committee met on January 24, 2020 and discussed topics including:
    - **A. Board of Trustees Annual Facilities Assessment**
      - Facilities Master Plan Review
      - Capital Renewal and Replacement
      - Facilities Services Benchmarking
      - NJIT Campus Gateway Redevelopment Plan
    - **B. Major Capital Projects**
      - Makerspace 2
      - Microfabrication Center
    - **C. Information Technology**
      - Classroom Technology Upgrades
    - **D. Campus Planning**
      - Architecture Space Analysis
      - P3 Residence Hall/Parking
• c. Landscape Master Plan
• d. Energy Master Plan

  o E. Open Discussion

  • **Committee on Human Resources: Ms. Holly Stern, Esq.**
    • Committee met on January 22, 2020 and discussed topics including:
      o VP of HR search status
      o Highlander High Five Appreciation and Recognition Program
      o Great Colleges to Work For – open March 11 – April 5
      o Annual Service Awards scheduled for May 6
      o Take Our Daughters and Sons to Work Day, April 23
      o Collective bargaining agreements settled with OPEIU, UCAN Adjuncts, AFSCME, Sergeants, and Lieutenant’s
      o New Jersey Employees Charitable Campaign

  • **Committee on Information Systems and Communications: Mr. Gregg Chottiner**
    • Update on projects IST group is currently working on:
      o 31 upgraded instructional spaces over Summer 2019, an increase of 20 from previous year; plan to refresh 15/year moving forward
      o Established a classroom technology standard in 2019, to ensure consistency in operations
      o Software Innovation Program
      o Cybersecurity User Awareness Training
      o Deploying advanced endpoint protection
      o New investment strategy for HPC supporting research
      o Migration to SaaS solutions: website, CRM, housing, advancement, scheduling
      o Migrating to Canvas from Moodle
      o Beginning pilot for VDI
      o Help Desk Improvements
      o New Identity Management Solution
      o 50% of primary data center technology migrated to cloud

    • Update on challenges faced:
      o Lack of data management / data governance
      o Inability to request or self produce custom reports easily
      o Tasks like dept name changes are complicated and convoluted
      o Banner does not communicate well with Navigate
      o Class Catalog needs updating
      o Classrooms need AC power to support mobile devices
      o Better location for IT Help Desk and IT Services
      o IDM solution highlights legacy onboarding process challenges
      o Title field does not accommodate users with multiple titles

Ellen Thomas, President of the Faculty Senate, made note that the Faculty Senate encourages and supports the 5-year IT Plan.
**University Senate President’s Report**

- Review and status of NJIT 2025 Planning & Accreditation Timeline 2018-2020
- Middle States Self-Study review and status of timeline, 2019-2022

Meeting was adjourned at 11:07 a.m.