UNIVERSITY SENATE
Agenda
November 18, 2020

- Approval of September 30, 2020 University Senate meeting minutes

- Election of Elections Committee

  *University Senate Bylaws* section IV.C:

  "*Election and Bylaw/Constitutional Review Committees*
  At the last meeting of the University Senate in the fall semester an election committee of not less than three members of the University Senate shall be nominated and elected to begin the necessary preparation and publicity for the spring elections."

- Reports of standing committees
  - Committee on Finances (E. Bishof)
  - Committee on Campus Life (M. Boger)

- University Senate President’s report
UNIVERSITY SENATE
Minutes
November 18, 2020


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

Unanimous approval of September 30, 2020 meeting minutes.

Election of Elections Committee Members
The following nominations were voted on and agreed to unanimously:
- Marybeth Boger
- John Esche
- Scott Kent

Report of Standing Committees

- Committee on Finances: Mr. Ed Bishof
  Committee met on Nov. 11, 2020 and the following topics were discussed:
  - FY20 Financial Statements Update
  - FY21 Six Month Budget Status
  - FY21 Annual Budget Status
  - FY22 Budget Development Timeline
  - Internal Audit Report on Grant Accounting
  - JP Morgan Bank Transition Status
  - Business Services, Status as 10/31/20

- Committee on Campus Life: Dr. Marybeth Boger
  Topics discussed at last committee meeting included:
  - Contract tracing
  - Title IX initiatives
  - Diversity, Equity, and Inclusion update
  - COVID testing assistance for student from St. Michael’s

- Committee on Human Resources: Mr. Dale McLeod
  Committee met on Nov. 17, 2020 and the following topics were discussed:
  - Faculty Search & Selection guidelines

Archives of all University Senate meeting minutes can be found at: http://www.njit.edu/universitysenate/meeting-minutes.php
- Pandemic Recovery update
- Telework management training
- Winter break holiday
- Staff employment contracts

**University Senate President’s Report**

- Enrollment
- Faculty Hiring
- Strategic Planning

Meeting was adjourned at 11:00am.