UNIVERSITY SENATE
Minutes
September 27, 2022
draft


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

Unanimous approval of April 13, 2022 meeting minutes.

University Senate President’s Report
- Search for Provost begins Friday, September 29th
- Institutional ranking update
- Fall 2022 enrollment update
- Faculty hiring
- Research overview

Election of Executive Committee Members
The following nominations were voted on and agreed to unanimously:
- Marybeth Boger – Vice President
- Scott Kent – Executive Secretary
- Jon Grasman
- Cathy Brennan
- Alexandra Carreras

Report of Standing Committees
- Committee on Campus Life: Dr. Marybeth Boger
  - D3 series
  - Health and Wellness Committee (Deneen Scuderi to chair)
  - Homecoming event

- Committee on Finances: Ms. Cathy Brennan
  - Budget Model Executive Team

- Committee on Human Resources: Mr. Dale McLeod
  Committee met on September 26th, and the following topics were discussed:
  - No new COVID outbreaks

Archives of all University Senate meeting minutes can be found at: http://www.njit.edu/universitysenate/meeting-minutes.php
Flu clinic/COVID Booster in October  
Summer Friday Pilot Program feedback  
HR Case management system for leadership searches  
Medical healthcare prices

- Committee on Information Systems and Communications: Mr. Blake Haggerty  
  - Ed Wozencroft/Blake Haggerty co-leading IST  
  - Digital Strategy  
  - AV classroom refresh  
  - New tools

Meeting was adjourned at 11:27am.