

NEW JERSEY INSTITUTE OF TECHNOLOGY

RESOLUTION DISSOLVING THE STRATEGIC PLANNING STEERING COMMITTEE AS A STANDING COMMITTEE OF THE UNIVERSITY SENATE

WHEREAS, the Strategic Planning Steering Committee operates independently of the University Senate at New Jersey Institute of Technology; and

WHEREAS, the President of the University Senate co-chairs the Strategic Plan Steering Committee and provides regular updates to the University Senate on the implementation of the latest Strategic Plan; and

WHEREAS, the University Senate voted to formally dissolve the Strategic Planning Steering Committee as a standing committee of the University Senate and amend the University Senate Bylaws to remove:

2.2 Committee 2: Strategic Planning Steering Committee

2.2.1 Membership

The non-voting Chairperson, shall be the President of the University, the Provost, five faculty members or members of the Lecturers and Educators Congress (at least three of whom must be faculty members), two students (one undergraduate student and one graduate student, if possible), one member of the Administrators Council, one member of the Staff Council, two academic deans, two vice presidents, the Vice President for Student Affairs and Dean of Students, 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

Assess the current University Strategic Plan, including its “vision” and “mission”; fundraising; branding and marketing; master plans for the university; enrollment management; external relations including international, industrial, government and community relations; and related matters. Prepare updated Strategic Plans when needed. Also acts as the Steering Committee for the Middle-States re-accreditation process.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees approves the dissolution of the standing Strategic Planning Steering Committee of the University Senate and the related changes to the University Senate bylaws.



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Legal Affairs and
Secretary to the Board of Trustees
New Jersey Institute of Technology