

UNIVERSITY SENATE
Executive Committee

A G E N D A

Stanley Bergen Building, Board Room, RBHS-Newark Campus
December 6, 2019 – 1:10 p.m.

TIMETABLE:

9:15 a.m. – Board Academy charter bus for Newark in Lot 98B, College Farm Road, near Environmental and Natural Resources Science Building on the Cook Campus. Senators without faculty/staff permits who wish to park in Lot 98B should contact Morgan Nemes.

Approximately 10:30 a.m. – Arrive in Newark. Meet at the Stanley Bergen Building Board Room, 65 Bergen Street, Newark, RBHS-Newark Campus [Map and GPS Address](#)

11:00 a.m. – Tour of the School of Nursing Simulation Lab and School of Health Professions

12:00 p.m. – Lunch with Chancellor Strom in the Board Room of the Stanley Bergen Building.

1:10 p.m. – Executive Committee meeting begins in the Board Room of the Stanley Bergen Building.

Approximately 4:30 p.m. – Board charter bus for return trip to New Brunswick.

Chair's Report– Jon Oliver, Senate Chair

Secretary's Report– Mary Mickelsen, Senate Executive Secretary

- Approval of Agenda
- Approval of [November 1, 2019 Minutes](#) of the Senate Executive Committee Meeting
- Communications:
 - NJPIRG Referendum has concluded. Results below:
 - [Camden Campus](#)
 - [Newark Campus](#)
 - [New Brunswick Campus](#)
 - The following polices have been updated/added in the University Policy Library:
 - [50.1.13: Formulation, Issuance, and Maintenance of University Policies](#)
 - [10.2.14: Alcohol and Other Drugs Policy for Students](#)

Administrative Report– Roberta Leslie, Associate Vice President, Academic Affairs

Standing Committees/Panels

Pending Charges:

Proposed Charge to the Student Affairs Committee (SAC) on Health and Wellness Support for Rutgers University Students -Submitted by Elizabeth Matto, SAC Chair

Charge: Investigate range of health and wellness services available to students across the University and make recommendations.

Background: Initial discussions and inquiries conducted by the Student Affairs Committee suggest that rates of anxiety among Rutgers University students may be on the increase with

more student seeking services at the University than in previous years. Preliminary reviews have revealed that there may be some gaps including under-staffing for wellness support services (staffing below levels necessary for accreditation) and limited awareness of the range of services available to students and faculty and staff seeking to support students. Given the responsibility of the University to effectively support the health and wellness of Rutgers students, there is value in assessing the range of services available across the University and the manner in which these services are promoted and make recommendations for improvements, if necessary.

Committee Reports/Resolutions:

University Structure and Governance Committee (USGC) [Report on S-1907: Composition of the Senate](#) – Peter Gillett and Jon Oliver, USGC Co-Chairs

The USGC was charged as follows:

Consider which of the recommendations in the USGC's response to charge S-1605 (many of which were important in practice though incidental to the original purpose of the charge) should be brought back to the Senate, and how this should be best achieved. Make appropriate recommendations.

Faculty and Personnel Affairs Committee (FPAC) [Resolution on Faculty Engagement and Satisfaction with the Robert Wood Johnson Medical School: The Association of American Medical Colleges Survey](#) – Submitted by Farid Alizadeh & Joe Markert, FPAC Co-Chairs

Old Business

Faculty and Personnel Affairs Committee (FPAC) Report on S-1806: Review and Revisit the Senate's Response to Charge S-0705 – Contingent Faculty Proposal – Part I, in light of changes at Rutgers in the last decade, and, if appropriate, make further recommendations. [Issued June 2018. Reissued March 2019] – Karen Thompson, FAPC Member

The draft report was reviewed at the November 1 Executive Committee meeting. The report was not ready for docketing and it was agreed Chair Oliver and Vice Chair Gillett would revise it accordingly and have the EC revisit it at this meeting.

New Business

University Senate December 13, 2019 Agenda

- Regular Senate Meeting on New Brunswick Campus
- Chancellor's Report to be given by Chancellor Christopher Molloy

Adjournment