

RUTGERS UNIVERSITY SENATE

MEETING AGENDA

Friday, November 15, 2019 - 1:10 p.m.

[Paul Robeson Campus Center](#), Essex Room 231-232, Newark Campus

9:00 a.m. New Brunswick and Camden Senators board a charter bus for Newark in Lot 98B, College Farm Road, near Environmental and Natural Resource Sciences Building on the Cook Campus. Senators without Faculty/Staff parking permits who wish to park in Lot 98B should contact Morgan Nemes in the Senate Office (man145@senate.rutgers.edu or 848-932-7642) no later than Wednesday, November 13 to be placed on a one-day do not ticket list. Senators who are driving and do not have a faculty/staff parking permit contact Morgan Nemes (man145@senate.rutgers.edu) for more information by November 13.

9:15 a.m. (sharp) Bus departs from Cook Campus, New Brunswick

10:00 a.m. (approximately) Bus Arrives in Newark

10:00 a.m.-11:45 a.m. (or when bus arrives from New Brunswick) Standing Committees Meet

11:45 a.m.-12 noon Lunch will be provided in Essex Room 233. Please collect your lunch and take it to your caucus meeting – please do not sit in lunch location.

12 noon-12:50 p.m. Caucuses Meet

1:10 p.m. Call To Order in Essex Room 231, Paul Robeson Campus Center

15 minutes Post Adjournment Board charter bus departs for return trip to New Brunswick

AGENDA

CALL TO ORDER, DETERMINATION OF A QUORUM, AND CHAIR'S REPORT – Jon Oliver, Senate Chair

SECRETARY'S REPORT – Mary Mickelsen, Senate Executive Secretary

- Approval of the Agenda* (including time limits)
- Minutes of the [October 20, 2019 Senate Meeting](#)
- Communications
 - [President Barchi's Response](#) to Senator Neeharika Thuravil's inquiry into the closing of Rutgers' Pharmacies during the September 20, 2019 President's Address
 - The following polices have been updated/added in the University Policy Library:
 - [University Policy 40.2.23: Policy Governing Century Bonds](#)
 - [University Policy 30.4.5: Records Management](#)
 - Transition to the new and improved [Senate website](#)

COMMITTEE REPORTS *[The report will be presented/summarized by the committee chair, then will be discussed and acted upon by the Senate. [Note: Substantive amendments to these reports should be given to the Senate secretary in writing prior to or at the time the amendment is moved.]*

[University Structure & Governance Committee \(USGC\) Response to Charge S-1607 Committee Structure Review](#)- Adrienne Esposito, USGC Member

The USGC was charged as follows: Consider and make recommendations for modifying the Senate's standing committee structure and standing charges. Respond to the Senate Executive Committee by November 2019.

University Structure & Governance Committee (USGC) Response to Charge S-1906 Time Limits - Peter Gillett, USGC Co-Chair

The USGC was charged as follows: Consider possible changes to the standard time limit for Senate meetings and make appropriate recommendations for such changes. Respond to the Senate Executive Committee by November 2019.

Instruction, Curricula, and Advising Committee (ICAC) Response to Charge S-1807 Rutgers Bootcamps - Natalie Borisovets, ICAC Chair [*This report is being presented For Information Only*]

The ICAC was charged as follows: Investigate the Rutgers Bootcamps and make any necessary recommendations to clarify or modify its relationship to our other academic programs that grant degrees or certificates. Clarify the process that led to the relationship between Rutgers and Trilogy Education Services, including the role of the faculty in this process. Also investigate the financial arrangements between Rutgers and Trilogy Education Services and the disposition of the funds received from the relationship. Respond to the Senate Executive Committee by January 2020.

Instruction, Curricula, and Advising Committee (ICAC) Response to Charge S-1911 White Labeling - Natalie Borisovets, ICAC Chair [*This report is being presented For Information Only*]

The ICAC was charged as follows: Consider whether or not it would be appropriate for Rutgers to have a policy on white-labeling. Respond to the Senate Executive Committee by November 2019.

NEWARK CHANCELLOR'S REPORT - Executive Vice Chancellor, Sherri-Ann Butterfield

EXECUTIVE COMMITTEE REPORT - Peter Gillett, Senate Vice Chair

NEW BUSINESS [Note: Article IV.A. of the Senate Bylaws states, "*All new matters shall be referred to committee before coming to the Senate (unless extenuating circumstances apply, as indicated under section C.4...*" Also, the Senate Executive Committee has authorized committee-of-the-whole discussions under New Business as appropriate, and time permitting.]

REPORTS OF THE REPRESENTATIVE TO THE BOARDS OF GOVERNORS AND TRUSTEES

REPORTS OF CAMPUS FACULTY AND STUDENT LIAISONS

ADJOURNMENT

*Note: Addition of items to the Agenda requires a 2/3 vote. There is an overall time limit of 2-1/2 hours for Senate meetings. Specific time limits are set for questions and debate, not for presentations of reports. After approval, extension of time limits requires a 2/3 vote.

Remaining 2019-2020 University Senate Meetings

[Unless otherwise noted, meetings are held on Fridays in the Multipurpose Room in the College Avenue Student Center on the College Avenue Campus in New Brunswick.]

December 13, 2019
January 24, 2020
February 21, 2020 (in Camden)
March 27, 2020
May 1, 2020