

UNIVERSITY SENATE
Executive Committee
A G E N D A

Alumni House, Board Room, Camden Campus
November 1, 2019 - 1:10 p.m.

TIMETABLE:

9:15 a.m. – Board Academy charter bus for Camden 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 Camden. Meet at the Alumni House Board Room, 312 Cooper Street, Camden Campus [Map and GPS Address](#)

11:00 a.m. – Walking tour of the Stedman Gallery and Paul Robeson Library

12:00 p.m. – Lunch with Chancellor Haddon in the Board Room of the Alumni House.

1:10 p.m. – Executive Committee meeting begins in the Board Room of the Alumni House.

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 [October 4, 2019 Minutes](#) of the Senate Executive Committee 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
 - NJPIRG Referendum begun on October 15, 2019 and their Organizing Director will update the Senate Executive Secretary on the results.
 - 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](#)

Administrative Report- Barbara Lee, Senior Vice President for Academic Affairs

Standing Committees/Panels

Committee Reports:

University Structure and Governance Committee (USGC) [Response to Charge S-1607 Committee Structure Review](#)-
Submitted by Peter Gillett & Jon Oliver, USGC Co-chairs

The USGC has been 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 and Governance Committee (USGC) [Response to Charge S-1906 Time Limits](#) - Submitted by Peter Gillett & Jon Oliver, USGC Co-chairs

The USGC has been 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](#) - Submitted by Natalie Borisovets, ICAC Chair

The ICAC has been 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](#)- Submitted by Natalie Borisovets, ICAC Chair

The ICAC has been 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.

Faculty and Personnel Affairs Committee (FPAC) [Response to Charge S-1806 Review and Revisit the Senate's Response to Charge S-0705 - Contingent Faculty Proposal - Part I](#) - Submitted by Farid Alizadeh & Joe Markert, FPAC Co-Chairs

The FPAC has been charged as follows:

Review and revisit the Senate's response to Charge S-0705 - Contingent Faculty Proposal - Part 1, in light of changes at Rutgers in the last decade, and, if appropriate, make further recommendations. Respond to the Senate Executive Committee by November 2019.

Pending Charge Extension Requests:

The University Structure and Governance Committee requests deadline extensions for the following charges:

- **S-1812: University Office of Sustainability & Engagement** - Research and make recommendations regarding the creation of a university-wide Office of Sustainability and Engagement. Respond to the Senate Executive Committee by November 2019 [Issued November 2018]
- **S-1901: Follow-up on Completed Unit Mergers or Other Structural Changes** - Consider how Rutgers and the University Senate can assess the results and effectiveness of each completed process for merger, dissolution, or structural change to any university unit that has been approved by the Senate. Consider the impact of the completed changes to the unit, whether the expected results were achieved, and whether those changes benefited the unit and university. Consider what further follow-up is necessary and codify the process. Recommend a process for deliberate, consultative reporting and feedback so that all issues, impacts, concerns, and benefits can be properly considered on a timely basis. Respond to the Senate Executive Committee by November 2019. [Issued January 2019. Extension March 2019]

New Business

University Senate November 15, 2019 Agenda

- Regular Senate Meeting on Newark Campus
- Chancellor's Report to be given by Executive Vice Chancellor Sherri-Ann Butterfield

Adjournment