

**RUTGERS UNIVERSITY SENATE  
MEETING AGENDA**

**Friday, October 19, 2018, 1:10 p.m.**  
College Avenue Student Center, Multipurpose Room  
College Avenue Campus, New Brunswick

**CALL TO ORDER, DETERMINATION OF A QUORUM, AND CHAIR'S REPORT** - Peter Gillett, Chair

**REPORT OF THE SECRETARY** – Mary Mickelsen, Executive Secretary of the Senate

- Approval of Agenda\* (including time limits)
- [Minutes of the September 21, 2018 Senate Meeting](#)
- Communications:
  - [President Barchi's Response](#) to the Senate's report and recommendations on [Charge S-1305 on Examining the Rutgers Smoking Policy and Smoke-Free Rutgers](#)
  - [President Barchi's Response](#) to the Senate's report and recommendations on [Charge S-1611 on Examination of the University Policy on the Use of Drugs and Alcohol](#)
  - [President Barchi's Response](#) to the Senate's report and recommendations on [Charge S-1706 on the Sale of Alcohol in Stadiums](#)
  - The following policy has been updated/added in the University Policy Library:
    - [University Policy 100.3.1: Influenza Immunization Policy for Covered Individuals](#)
    - [University Policy 60.2.1: Educational Benefits](#)
    - [University Policy 10.2.7: Course Attendance](#)
    - [University Policy 30.1.7 Emergency Management](#)

**COMMITTEE REPORTS/RESOLUTIONS:** Each report will be presented/summarized by the committee chairs, 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 and Governance Committee (USGC) [Response to Charge S-1501 on Eligibility, Nomination, and Election of Senate Leadership and Board Representatives](#) - Jon Oliver, USGC Chair

The USGC was charged as follows: Consider and make recommendations on the eligibility of candidates, and the nomination process and schedule for election of Senate officers, Executive Committee members, and board representatives.

Faculty and Personnel Affairs Committee (FPAC) [Response to Charge S-1712 on Procedures for Handling Student Complaints Against Rutgers Personnel](#) - Farid Alizadeh and Joseph Markert, FPAC Co-Chairs

The FPAC was charged as follows: Consider and make recommendations for improving procedures for handling student complaints against Rutgers Personnel, as well as how those procedures are communicated to the students and personnel.

Senate Executive Committee **Resolution on Collective Bargaining** - Ann Gould, Executive Committee Member, presenting on behalf of the Executive Committee

***Be It Resolved That:***

*The Rutgers University Senate calls upon all parties to do all that they can to complete the negotiations of all collective bargaining contracts still awaiting settlements fairly and promptly.*

**ADMINISTRATIVE REPORT** - Barbara Lee, Senior Vice President for Academic Affairs

- Administrative Report
- Questions and Answers

**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.]

**SENATE EXECUTIVE COMMITTEE REPORT** - Jon Oliver, Senate Vice Chair

**REPORTS OF THE REPRESENTATIVES TO BOARDS OF GOVERNORS AND TRUSTEES**

**REPORTS OF CAMPUS FACULTY LIAISONS**

**REPORTS OF CAMPUS STUDENT LIAISONS**

**ADJOURNMENT**

\*Note: Addition of items to the Agenda requires a two-thirds 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 presentation of reports. After approval, extension of time limits requires a two-thirds vote.

**Remaining 2018-19 University Senate Meetings**

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

**November 16, 2018 (in [Camden](#))**

**December 7, 2018**

**January 25, 2019**

**February 15, 2019 (in [Newark](#))**

**March 29, 2019**

**May 3, 2019**

*(The May 3 meeting may convene at 10:30 or 11:00 a.m. This meeting is the last of this year's Senate, but will begin with the first meeting of next year's Senate, at which Senate officers, Executive Committee members, and board representatives will be elected. The start time will be determined by the Senate Executive Committee in April 2018.)*