

**RUTGERS UNIVERSITY SENATE
MEETING AGENDA**

Friday, January 24, 2020, 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 – Jon Oliver, Chair

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

- Approval of Agenda* (including time limits)
- Minutes of the [December 13, 2019 Senate Meeting](#)
- Communications:
 - The following policies have been updated/added in the University Policy Library:
 - [University Policy 10.2.11: Code of Student Conduct](#)
 - [University Policy 10.3.12: Student Policy Prohibiting Sexual Harassment, Sexual Violence, Relationship Violence, Stalking, and Related Misconduct](#)
 - [University Policy 40.2.14: Investment Policy](#)

COMMITTEE REPORTS/RESOLUTIONS:

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.

University Structure and Governance Committee (USGC) [Response to Charge S-1907: Composition of the Senate](#) – Peter Gillett, USGC Co-Chair

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 through 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.

CARBON NEUTRALITY & CLIMATE RESILIENCE TASK FORCE REPORT – Robert Kopp and Kevin Lyons, Task Force Co-Chairs

CHANCELLOR'S REPORT – Brian Strom, RBHS Chancellor

- Chancellor's Report
- Questions and Answers

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 – Peter Gillett, 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 3 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 2019-20 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.]

February 21, 2020 (in Camden)

March 27, 2020

May 1, 2020

(The May 1 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 2020.)