

RUTGERS UNIVERSITY SENATE

MEETING AGENDA

Friday, February 21, 2020 – 1:10 p.m.

Multi-Purpose Room, [Camden Campus Center](#), Camden Campus

8:45 a.m. New Brunswick and Newark Senators board a charter bus for Camden 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 Smith](#) in the Senate Office no later than Wednesday, February 19 to be placed on a one-day do not ticket list. Senators who are driving to Camden and do not have a faculty/staff parking permit contact [Morgan Smith](#) for more information by February 19.

9:00 a.m. (sharp) Bus departs from Cook Campus, New Brunswick

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

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 Executive Meeting Room. 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 Multi-purpose Room, Camden Campus Center

15 minutes Post Adjournment Board charter bus 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 [January 24, 2020 Senate Meeting](#)
- Communications
 - The following polices have been updated/added in the University Policy Library:
 - [University Policy 30.1.1: Safety Policies and Guidelines](#)
 - [University Policy 30.1.9: Protection of Minors](#)
 - [University Policy 60.1.1: Employment of Relatives](#)
 - [University Policy 60.1.3: Notification Procedure Upon the Death of an Active or Retired University Employee](#)
 - [University Policy 60.1.7: Personal Use of University Telephones](#)
 - [University Policy 60.1.9: Commercial and Charitable Solicitations](#)
 - [University Policy 60.1.17: Retirement, Pension, Insurance, and Health Benefits](#)
 - [University Policy 60.1.20: Credited Leave Carryover for Staff Employees Transferring between Rutgers Schools/Units and Transitions from State, County, and Local Agencies to Rutgers University](#)
 - [University Policy 60.1.21: Military Leave - Staff](#)
 - [University Policy 60.1.22: Library Facilities – Use of](#)
 - [University Policy 60.1.23: Jury Duty](#)
 - [University Policy 60.1.25: Athletic Privileges](#)
 - [University Policy 60.1.26: Recreational Privileges](#)
 - [University Policy 60.1.27: Day Care Facilities](#)

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.]

Instruction Curricula and Advising Committee (ICAC) [Response to Charge S-1902: Issues Surrounding Prerequisite Course Availability](#) – Natalie Borisovets, ICAC Chair

The ICAC was charged as follows: *Consider the issues relating to availability to students of courses that must be completed in sequence. Is there a way to ensure that students who fail a prerequisite course are able to register for that course the next time that it is offered?*

Faculty and Personnel Affairs Committee (FPAC) [Response to Charge S-1903: Review Rutgers' Policy on Workplace Violence](#) – Farid Alizadeh and Joseph Markert, FPAC Co-Chairs

The FPAC was charged as follows: *Consider what changes if any in Rutgers policy on workplace violence are appropriate.*

CAMDEN CHANCELLOR'S REPORT – Phoebe Haddon, Camden Chancellor

ADMINISTRATIVE REPORT – Barbara Lee, Senior Vice President for Academic Affairs

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 3 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.]

March 27, 2020 – Busch Campus
May 1, 2020