

RUTGERS UNIVERSITY SENATE

MEETING AGENDA

Friday, May 1, 2020, 1:10 p.m.

WebEx

LAST MEETING OF THE 2019-2020 UNIVERSITY SENATE

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

REPORT OF THE SECRETARY - Mary Mickelsen, Senate Executive Secretary

- Approval of Agenda* (including time limits)
- Communications:
 - The following University Policy was recently reviewed/updated:
 - [Policy 50.2.1: Senate Membership and Organization](#)
 - [Policy 50.2.1: Senate Membership and Organization Strikeout Version](#)
 - Seasoned Senators to volunteer at the New Senator Orientation - September 11, 2020, Cook Student Center

COMMITTEE REPORTS/RESOLUTIONS:

Each report will be presented/summarized by the committee chairs/representatives, then will be discussed and acted upon by the Senate.

Instruction, Curricula, and Advising Committee [Response to S-1809: Student Success/Advising and Career Services](#) – Natalie Borisovets, ICAC Chair

The ICAC was charged as follows: Examine issues relating to undergraduate advising and career services across the university and make appropriate recommendations.

Student Affairs Committee [Response to S-1913: Health and Wellness Support for Rutgers University Students](#) – Elizabeth Matto, SAC Chair

The SAC was charged as follows: Investigate health and wellness services available to students and the initiatives utilized to promote awareness across the University and make recommendations.

[Resolution on Healthcare for Part-Time Lecturers](#) - Karen Thompson, PTL Member of the Senate Executive Committee

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

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 AND STUDENT LIAISONS

ADJOURNMENT

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*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.