

UNIVERSITY SENATE
Executive Committee

A G E N D A

Web Ex
June 5, 2020 – 12:00 p.m.

Chair's Report– Jon Oliver, Senate Chair

Secretary's Report– Mary Mickelsen, Senate Executive Secretary

- Approval of Agenda
- Approval of the [April 17, 2020 Minutes](#) of the Senate Executive Committee Meeting
- Approval of the [May 1, 2020 Minutes](#) of the University Senate Meeting
- Approval of the [May 21, 2020 Minutes](#) of the Special Senate Executive Committee Meeting
- Communications:
 - [Chancellor Strom's Response](#) to the Senate's [Resolution on RBHS Contract Negotiations](#) and the [Status of Negotiations between the University and AAUP-BHSNJ](#)
 - [President Barchi's Response](#) to the Executive Committee's [Statement on University Response to Current Crisis](#) (COVID-19)
 - The Following University Policies have been updated in the University Policy Library:
 - [Policy 10.3.2: Student Residency for Tuition Purposes](#)
 - [Policy 60.4.3: Employment Protection and Job Security for Managerial, Professional, and Confidential \(MPSC\) and Other Non-aligned Employees](#)
 - [Policy 10.2.13: Academic Integrity Policy](#)
 - [Policy 60.1.32: Policy on Consensual Relationships in Academic Settings](#) (NEW)
 - [Policy 60.5.4: Faculty Appointment Procedures and Faculty Responsibilities](#)

Update on the University's Response to COVID-19 – Brian Ballentine, Chief of Staff to the University President and Tony Calcado, Executive Vice President for Strategic Planning and Operations

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

Standing Committees/Panels

Draft of 2020-21 Standing Committee Rosters and Assignment of Chairs ~ Final draft rosters will be distributed via email the morning of today's meeting.

Proposed Charge:

Proposed Charge to the Student Affairs Committee (SAC) on Review of New Title IX Rules – Submitted by Xiangyue Wang, SAS-NB (S)

***Charge:** Investigate the current Violence Prevention and Victim Assistance (VPVA) services available to students. To gather input from student and VPVA in terms of how the university should respond in the face of the new Title IX. To recommend what changes should be made to university policies and what new services put in place.*

Rationale: The new Title IX, effective in August 2020, has significant consequences for Rutgers students. Among other changes, it redefines what is constituted as “harassment”, requires schools to allow cross-examination from both parties, and allow schools to choose the standard of evidence necessary to constitute “harassment”. Rutgers needs to re-evaluate its VPVA services and university policies in order to adjust to the new Title IX. Furthermore, Rutgers needs to seek input from students to ensure that students feel safe on campus under the new Title IX.

Committee Reports/Resolutions:

Instruction, Curricula, and Advising Committee (ICAC) [S-2016: Lessons Learned from University-wide Online Learning \(Interim Report\)](#) – Natalie Borisovets, ICAC Chair

The ICAC was charged as follows:

Evaluate the current policies, practices, plans and outcomes for remote instruction across the University in response to the COVID-19 pandemic. Assess any session learned from the transitioning to online learning because of the pandemic. Respond to the Senate Executive Committee by November 23, 2020.

Selection of Members of the University Commencement Panel - Peter Gillett, Chair of the 2020-21 UCP

New Business

Adjournment