

UNIVERSITY SENATE
Executive Committee

A G E N D A

Remotely via Zoom
September 4, 2020 - 12:00 noon

1. **Chair's Report** - Jon Oliver, Senate Chair

2. **Secretary's Report** - Mary Mickelsen, Senate Executive Secretary

- Approval of Agenda
- Approval of the [June 5, 2020 Minutes](#) Senate Executive Committee Meeting
- Communications:
 - New Senator Orientation to be held virtually on September 11 @ 10am
 - The following polices have been updated/added in the University Policy Library:
 - [University Policy 10.1.14 - Establishment of and Appointment to Endowed Faculty Positions](#)
 - [University Policy 10.2.11- Code of Student Conduct \(Interim\)](#)
 - [University Policy 10.2.13 – Academic Integrity Policy](#)
 - [SVPA Barbara Lee June 22, 2020 announcement regarding the Academic Integrity Policy revision](#)
 - [University Policy 50.1.12 – Conflicts of Interest Policy for Members of the Boards of Governors and Trustees, the Camden Board of Directors, and University Officers](#)
 - [University Policy 50.3.1 – Patent Policy](#)
 - [University Policy 50.3.14 – Legacy UMDNJ Policies Associated with Intellectual Property; Patents](#)
 - [University Policy 60.1.8 – Equal Opportunity & Affirmative Action](#)
 - [University Policy 60.1.12 – Policy Prohibiting Discriminations and Harassment](#)
 - [University Policy 60.1.13 – Policy Prohibiting Workplace Violence](#)
 - [University Policy 60.1.14 – Employment of Current and Former Public Officials](#)
 - [University Policy 60.1.16 – Conscientious Employee Protection Policy](#)
 - [University Policy 60.1.32 – Policy on Consensual Relationships in Academic Settings](#)

- [SVPA Barbara Lee June 15, 2020 announcement regarding the new policy on Consensual Relationships in Academic Settings](#)
- [University Policy 60.1.33 – Title IX Policy and Grievance Procedures \(Interim\)](#)
 - [Interim SVPA Richard Edwards August 15, 2020 announcement regarding the changes to the Title IX policy](#)
- [University Policy 60.2.1 – Educational Benefits](#)
- [University Policy 80.1.2 – Rutgers University Trademark Management and Licensing Policy](#)
- [University Policy 80.1.5 – University Visual Identity](#)
- [University Policy 100.3.2 - Tuberculosis Surveillance](#)
- [University Policy 100.3.3 - Housestaff Immunizations and Health Requirements](#)

3. **Administrative Report** – Jonathan Holloway, University President

4. **Voting Procedures at Virtual Senate Meetings** – Mary Mickelsen, Executive Secretary and Ivanok Tavarez, RUIT Website Development

5. **Standing Committees/Panels**

Appointment of 20-21 [University Commencement Panel \(UCP\)](#) - Peter Gillett, UCP Chair

Finalization of the UCP Composition:

- **Executive Secretary of the Senate** (non-voting): Mary Mickelsen
- **Vice Chair of the Senate** (chairs the UCP): Peter Gillett
- **Four Faculty Senators**
 - **Tenure-Track**
 - Paul Miranti, New Brunswick
 - Samuel Rabinowitz, Camden
 - **Non-Tenure-Track**
 - Valerie Maglione-Rico, RBHS-Newark
 - **Part-Time Lecturers**
 - Jonathan Cabrera, Newark
- **One Staff Senator**
 - Cecelia Kane, Camden
- **One Alumni Senator**
 - Houshang Parsa
- **Two Student Senators**
 - Vrushank Bhatt
 - Gavin Mayes

Issues/Proposed Charges:

Proposed Charge to Academic Standards, Regulations and Admissions Committee (ASRAC) and Student Affairs on [University Policy 60.1.33 Title IX Policy and Grievance Procedures](#) and [University Policy 10.2.11 Code of Student Conduct](#)

Proposed Charge:

- Review and make recommendations on
 - the new [Interim University Policy 60.1.33](#) (intended to replace 10.3.12 and 60.1.28) Title IX Policy and Grievance Procedures.
 - the [Interim University Policy 10.2.11 Code of Student Conduct](#) which reflects the proposed changes made to the University's Title IX policy.

Research and Graduate & Professional Education Committee Chair

Adam Kustka has announced he will be stepping down from his position as RGPEC chair due to an increased course load and other responsibilities. Executive Secretary Mickelsen reached out to four RGPEC members that Senator Kustka nominated. Of those four, Senator Olga Jarrín accepted the nomination.

Interim Student Caucus Chair

Currently the Senate does not have an official student to chair the Student Caucus due to the Executive Committee and board representative student elections being postponed until October 2020. Senator Gavin Mayes, SAS-NB (S), has nominated himself to serve as the interim chair until replaced by a student elected to the EC.

6. New Business

7. University Senate September 25, 2020 Agenda

- Regular Senate meeting with President Holloway's "President's Address", followed by a question-and-answer period
- Protecting the Student Vote 2020 – presentation by Senator Elizabeth Matto
- Newly Tenured Faculty Celebration

8. Adjournment