

RUTGERS UNIVERSITY SENATE

MEETING AGENDA

Friday, September 25, 2020, 1:10 p.m.

Remotely via Zoom

<https://rutgers.zoom.us/j/96033590897?pwd=MUdmVWdzTTFSZzdHWXIMUFBOSEdVUT09&from=msft>

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 May 1, 2020 Organizational Meeting](#)
- Communications:
 - The [full schedule](#) of this year's Senate meetings is online, and the schedule of remaining meetings for this academic year is appended to the bottom of the agenda of each meeting. Please add these dates to your calendar.
 - 2020-21 Annual New Senator Orientation was held on September 11, 2020. The presentation can be found on [here](#), on the Senate website.
 - 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](#)
 - [Former SVPAA 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](#)

- [Former SVPAA 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 SVPAA 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](#)

ADMINISTRATIVE REPORT – Jonathan Holloway, University President

- Administrative Report
- Questions and Answers

PROTECTING THE STUDENT VOTE IN 2020 – Senator Elizabeth Matto, Director of RU Voting-Rutgers, Eagleton Institute of Politics

With a global pandemic raging and college students displaced, voting practices and norms are upended. Without a concerted effort by colleges and universities to help students adjust to new environmental considerations in order to cast their ballot, there will be a considerable drop-off in the youth vote among our students and students across the country, with a potentially devastating impact on our democracy and their futures. Professor Elizabeth Matto, director of RU Voting-Rutgers, will offer advice and share resources that stakeholders across all facets of the campus can use to support students as they seek to exercise their right to vote this fall.

INTRODUCTION OF, AND COMMENTS BY, STANDING COMMITTEE CHAIRS

- Academic Standards, Regulations, and Admissions Committee – Babu Dasari and Robert Schwartz
- Budget and Finance Committee – Menahem Spiegel
- Faculty and Personnel Affairs Committee – Farid Alizadeh and Joseph Markert
- Information Technology Committee – Adrienne Esposito
- Instruction, Curricula, and Advising Committee – Natalie Borisovets
- Research, and Graduate and Professional Education Committee – Olga Jarrín
- Student Affairs Committee – Elizabeth Matto
- University Structure and Governance Committee –Peter Gillett

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 2020-21 University Senate Meetings

[**Fall 2020**: All meetings will be held virtually in order to adhere to social distancing guidelines set forth by President Holloway in response to the COVID-19 pandemic.

Spring 2021: Unless otherwise noted and if large gathering restrictions are not continued, meetings will be held in the Multipurpose Room, [College Avenue Student Center](#), College Avenue Campus in New Brunswick.]

October 16, 2020

November 20, 2020

December 11, 2020

January 22, 2021

February 19, 2021 (Newark)

March 26, 2021

April 30, 2021

(The April 30 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 EC in April 2021.)