

**RUTGERS UNIVERSITY SENATE
MEETING AGENDA
Friday, October 16, 2020, 1:10 p.m.**

Remotely via Zoom

<https://rutgers.zoom.us/j/92135074353?pwd=OWVWckpOUlVra2ZEOTdZYUlielkxUT09&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)
- Approval of the [September 25, 2020 Senate Meeting Minutes](#)
- Communications:
 - The following policies has been updated/added in the University Policy Library:
 - [Policy 100.3.1: Influenza Immunization Policy for Covered Individuals \(PDF\)](#)
 - [Policy 100.3.2: Tuberculosis Surveillance \(PDF\)](#)

ADMINISTRATIVE REPORT – Jonathan Holloway, University President

COMMITTEE REPORTS/RESOLUTIONS: 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.]

Academic Standards, Regulations and Admissions Committee (ASRAC) and Student Affairs Committee (SAC) [Response to S-2018: University Policy 60.1.33 Title IX Policy and Grievance Procedures and University Policy 10.2.11 Code of Student Conduct](#) – Babu Dasari, ASRAC Co-Chair; Elizabeth Matto, SAC Chair; Robert Schwartz, ASRAC Co-Chair

The ASRAC and SAC were charged as follows:

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*

ELECTION OF STUDENT MEMBERS OF THE SENATE EXECUTIVE COMMITTEE AND BOARD

REPRESENTATIVES – This election is being held because no eligible candidates were nominated during the May 1, 2020 Organizational meeting. Self-nominations have been solicited from eligible student Senators. (Candidates are eligible only if they are currently certified as University Student Senators.) Nominations may also be made from the floor during this meeting.

- [2020-21 Slate of Nominees](#)
- [Campaign Statements](#)

RUTGERS INSTITUTE FOR SECURE COMMUNITIES – Elie Honig, Executive Director

TWO-FACTOR AUTHENTICATION – Michele Norin, Senior Vice President & Chief Information Officer

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.]

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.)