

**RUTGERS UNIVERSITY SENATE  
MEETING AGENDA**

Friday, November 20, 2020 – 1:10 p.m. via Zoom

<https://rutgers.zoom.us/j/99133526416?pwd=enRRR1BwK2FJMnFTczNyLzFBL1NCQT09>

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

**SECRETARY’S REPORT** – Mary Mickelsen, Senate Executive Secretary

- Approval of the Agenda\* (including time limits)
- Approval of the [October 16, 2020 Senate Minutes](#)
- Communications
  - The following polices have been updated/added in the University Policy Library: ▪ [University Policy 60.1.11: Alcohol and Other Drugs Policy](#)

**HEALTH & SAFETY RESTART PROGRAM** – Vicente Gracias, Senior Vice Chancellor for Clinical Affairs and Brian Strom, RBHS Chancellor

**COMMITTEE REPORT** *[Please Note: Substantive amendments to these reports should be given to the Senate Executive Secretary in writing prior to or at the time the amendment is moved.]*

**A-1912: University Policy Prohibiting Consensual Relationships in Academic Settings** – Farid Alizadeh and Joseph Markert, FPAC Co-Chairs

The FPAC was charged as follows:

*Review the draft University Policy Prohibiting Consensual Relationships in Academic Settings and the accompanying Mitigation Plan for Consensual Relationships Template. Make any appropriate recommendations. Respond to the Senate Executive Committee by, December 2019.*

The current policy on Consensual Relationships in Academic Settings can be found [here](#).

**CAMDEN CHANCELLOR’S REPORT** – Interim Camden Chancellor, Margaret Marsh

[Rutgers University - Camden: The State of the Campus 2020](#)

**EXECUTIVE COMMITTEE REPORT** – Peter Gillett, Senate Vice Chair

**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.]

**REPORTS OF THE REPRESENTATIVE TO THE BOARDS OF GOVERNORS AND TRUSTEES**

**REPORTS OF CAMPUS FACULTY AND STUDENT LIAISONS**

**ADJOURNMENT**

\*Note: Addition of items to the Agenda requires a 2/3 vote. There is an overall time limit of 3 hours for Senate meetings. Specific time limits are set for questions and debate, not for presentations of reports. After approval, extension of time limits requires a 2/3 vote.

**Remaining 2020-2021 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 lifted, meetings will be held in the Multipurpose Room, [College Avenue Student Center](#), College Avenue Campus in New Brunswick.]

**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.)