

RUTGERS UNIVERSITY SENATE

MEETING AGENDA

Friday, December 11, 2020 – 1:10 p.m. via Zoom

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 [November 20, 2020 Senate Meeting Minutes](#)
- Communications
 - The following polices have been updated/added in the University Policy Library:
 - [Policy 80.1.1: Permission for External Companies to Film, Videotape, and Photograph at Rutgers \(PDF\)](#)
 - [Policy 80.1.6: Communications and Relations with the News Media \(PDF\)](#)
 - [Policy 10.3.13: Student Immunizations and Health Requirements \(PDF\)](#)
 - [Policy 100.2.12: Notice of Non-Discrimination for Language and Interpretation Services under the Affordable Care Act \(ACA\) Section 1557 \(PDF\)](#)

COMMITTEE REPORTS [*Please Note: Substantive amendments to any resolutions should be provided to the Senate Executive Secretary in writing prior to or at the time the amendment is moved.*]

Instruction, Curricula, and Advising Committee [Report on S-2016: Lessons Learned from University-Wide Online Learning](#) – 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 lessons learned from the transitions to online learning because of the pandemic.

Information Technology Committee [Report on S-2017: Evaluation of the University's Continuity of Operations](#) – Adrienne Esposito and Brian Everett, ITC Co-Chairs

The ITC was charged as follows:

Evaluate the IT implications of remote instruction, research and telecommuting necessitated by the COVID-19 pandemic. Examine issues including the range of remote instruction offered to students and the transition to Canvas and make any recommendations.

ADMINISTRATIVE REPORT – Jonathan Holloway, University President

RBHS CHANCELLOR'S REPORT – RBHS Chancellor, Brian Strom

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.]

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.)