

RUTGERS UNIVERSITY SENATE

MEETING AGENDA

Friday, February 19, 2021 – 1:10 p.m. via Zoom

<https://rutgers.zoom.us/j/99772624497?pwd=Z2JNc1JMT2JMeWZxVTJTb3FOREprZz09>

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 [January 22, 2021 Senate Meeting Minutes](#)
- Communications
 - The following polices have been updated/added in the University Policy Library:
 - [University Policy 80.1.2: Rutgers University Trademark Management and Licensing Policy](#)

ADMINISTRATIVE REPORT – Jonathan Holloway, University President

NEWARK CHANCELLOR'S REPORT – Nancy Cantor, Newark Chancellor

DIVERSITY & INCLUSION REPORT – Enobong (Anna) Branch, Sr. Vice President for Equity

REPORT ON [UNIVERSITY POLICY 50.3.1: PATENT POLICY](#) – David Kimball, Sr. Vice President for Research

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.]*

University Structure and Governance Committee (USGC) Response to [Charge S-1908: Honorary Degree and Commencement Speaker Selection Process](#) – Peter Gillett, USGC Chair

This report is being presented for information only.

The USGC was charged as follows:

Consider possible improvements to our policy and processes for selection of recipients of Honorary Degrees and Commencement Speakers.

University Structure and Governance Committee (USGC) Response to [Charge S-1904: Review of Proposed Resolution on Rutgers' Faculty Councils Inclusion in the University Policy Library](#) – Peter Gillett, USGC Chair

This report is being presented for information only.

The USGC was charged as follows:

Consider and recommend appropriate policy changes relating to the role and status of faculty councils at Rutgers.

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/Spring 2021:** 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.]

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.)