

UNIVERSITY SENATE
Executive Committee

A G E N D A

February 5, 2021 – 12:00 noon

1. Chair's Report– Jon Oliver, Senate Chair

2. Secretary's Report– Mary Mickelsen, Senate Executive Secretary

- Approval of Agenda
- Approval of the [January 8, 2021 Senate Executive Committee Minutes](#)
- 2021-2022 Senate Entitlement Letters
- Communications
 - The following policy has been updated to the University Policy Library:
 - [University Policy 80.1.2: Rutgers University Trademark Management and Licensing Policy](#)

3. Administrative Report– Prabhas Moghe, Executive Vice President for Academic Affairs

4. Standing Committees/Panels

Issues/Proposed Charges:

Proposed Charge to the Ad Hoc Committee on Senate Attendance– Submitted by:
Senator Joseph Markert, RBS:N/NB (F) and FPAC C-Chair

Proposed Charge: *Examine the roles and responsibilities of senate leaders including: Chair, Vice Chair, Executive Committee members and committee chairs. Determine if revisions need to be made to the current roles and responsibilities, outlined in the Senate Handbook and University Policy 50.2.1: Senate Membership and Organization. Make recommendations as appropriate.*

Background: The Faculty and Personnel Affairs Committee (FPAC) notices that there are great anomalies in the Senate that are also responsible, perhaps more than the number of Senators, for the lack of participation. Currently, a few senators hold multiple official positions--for example a Senator serves simultaneously as vice-chair of the Senate, Executive Committee, chair of the University Structure and Governance Committee (USGC) and parliamentarian--and the turnover in the official positions of the Senate has been remarkably low. Overall, this state of affairs reduces participation and creates a situation of power imbalance that is an impediment to the proper functioning of the Senate. The FPAC proposes the following charge be examined--to avoid possible conflicts of

interest in the USGC for the reasons mentioned above--by an ad hoc committee nominated at large.

Committee Reports/Resolutions:

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

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

The USGC was charged as follows:

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

Committee Requests for Charge Extensions and/or Releases

- **Faculty and Personnel Affairs Committee**
 - **S-1909: Senior Leadership Searches** – The committee is experiencing difficulty obtaining information from other universities and requests an extension to September 2021.

5. New Business

6. Old Business

7. University Senate February 19, 2021 Agenda

- Regular Senate Meeting via Zoom
- Administrative Report by University President Jonathan Holloway
- Chancellor Report by Newark Chancellor Nancy Cantor
- [University Policy 50.3.1: Patent Policy](#) – David Kimball, Senior Vice President for Research (tentative)

8. Adjournment