

RUTGERS UNIVERSITY SENATE

MEETING AGENDA

Friday, April 29, 2021, 1:10 p.m.

<https://rutgers.zoom.us/j/98444902648?pwd=dXNJM3JsSkYvVndleW1yMC9aVmhqZz09>

LAST MEETING OF THE 2021-22 UNIVERSITY SENATE

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

REPORT OF THE SECRETARY – Vicki Hewitt, Senate Executive Secretary

- Approval of Agenda* (including time limits)
- Approval of the [March 25 Senate Meeting Minutes](#)
- Communications:
 - The following University Policies were recently reviewed/updated:
 - [University Policy 40.2.8: Cash Handling](#)
 - [University Policy 50.1.13: Formulation, Issuance, and Maintenance of University Policies](#)
 - [University Policy 40.2.13: Donor Gift Policy](#)
 - [University Policy 90.2.1: Animal Welfare Policy Governing the Use of Animals in Research, Teaching, Testing, and Production](#)
 - Responses from President Jonathan Holloway:
 - [Response](#) to S-2113: PTL Pay and Recognition
 - [Response](#) to S-1909-1: Searches for University Leadership
 - [Response](#) to S-2101: Review of the University Policy 10.2.4 Units of Credit
 - [Response](#) to S-2012-1: Procedures for Handling Student Complaints Against Rutgers Personnel Regarding Instruction
 - Seasoned Senators to volunteer at the New Senator Orientation – September 16, 2022
 - [2022-23 University Senate Calendar](#) is online

ADMINISTRATIVE REPORT – Jonathan Holloway, University President

CAMDEN CHANCELLOR'S REPORT – Antonio D. Tillis, Camden Chancellor

RUTGERS RESEARCH PRESENTATION – Michael E. Zwick, Senior Vice President for Research, and José Miguel Román, Vice President, Research Administration

COMMITTEE REPORTS/RESOLUTIONS:

Each report will be presented/summarized by the committee chairs/representatives, then will be discussed and acted upon by the Senate.

Budget and Finance Committee (BFC) [Recommendation to Upgrade/Update the Presentation of Rutgers University's Annual Budget \(Information Only\)](#) – BFC Chair Menahem Spiegel and Senator Ashley Bernstein

University Structure and Governance Committee (USGC) [Response to S-2108 – Senate Procedures for Debate, Amendment and Voting](#) – USGC Co-Chairs Perry Dane and Kevin Schroth

The USGC was charged as follows: Investigate and make any appropriate recommendations with regard to changes in Senate procedures for debate, amendment, and voting that might improve their efficiency and effectiveness without unduly restricting their democratic nature.

Information Technology Committee (ITC) [Response to S-2201: Approved Electronic Notebook Programs \(Information Only\)](#) – ITC Chair Adrienne Esposito

The ITC was charged as follows: Investigate the use of electronic lab notebooks. Review the current policies and practice of notebook creation and cloud storage. Recommend the best practices for maintaining the security, integrity, and accessibility of these notebooks.

University Structure and Governance Committee (USGC) [Response to S-2112: Free Speech Issues at Rutgers and the University Senate's Role \(Information Only\)](#) – USGC Co-Chairs Perry Dane and Kevin Schroth

The USGC was charged as follows: *Consider the most effective mechanism to enable the University Senate to provide the administration with feedback and advice from the Rutgers University community relating to statement, policy, and implementation on matters of free speech. Look at peer best practices. Make any appropriate recommendations.*

Executive Committee (EC) [Proposed Resolution on Academic Freedom and Racial, Gender, and Social Justice](#) – EC Chair Jon Oliver

OLD BUSINESS

None.

NEW BUSINESS**

SENATE EXECUTIVE COMMITTEE REPORT – Adrienne Simonds, Senate Vice Chair

REPORTS OF THE REPRESENTATIVES TO BOARDS OF GOVERNORS AND TRUSTEES

REPORTS OF CAMPUS FACULTY AND 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.

**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...](#)”]