

RUTGERS UNIVERSITY SENATE

MEETING AGENDA

Friday, April 29, 2021, 10:00 a.m.

<https://rutgers.zoom.us/j/92316421974?pwd=NENWZHhwcWdUcHRxTINwWDB3UjhKUT09>

**FIRST MEETING OF THE 2022-2023 UNIVERSITY SENATE
ANNUAL MEETING AGENDA FOR THE ELECTION OF 2022-2023 OFFICERS, EXECUTIVE
COMMITTEE MEMBERS, AND BOARD REPRESENTATIVES**

CALL TO ORDER, DETERMINATION OF A QUORUM – Jon Oliver, Chair

REPORT OF THE SECRETARY – Vicki Hewitt, Senate Executive Secretary

- Committee Preference for New Senators ([committee preference form](#) and [further information](#) will also be, or has already been, sent via email)
- [Schedule of 2022-23 Senate and Executive Committee Meetings](#)
- SAVE THE DATE: New Senator Orientation – September 16, 2022
- Review of individual member profiles on the Senate website

REPORT OF THE NOMINATING PANEL – Lucille Foster and Samuel Rabinowitz, Nominating Panel Co-Chairs

[Charge to the Nominating Panel](#)

SLATE OF NOMINEES - [Slate of Nominees](#) and [Candidate Statements](#)

(Please note these documents are subject to change and nominations for all positions, except for Chair and Vice Chair, will be accepted from the floor.)

ONLINE VOTING- <https://senate.rutgers.edu/election/2022-23-senate-leadership-election>

There will be runoff elections for Chair, Vice Chair, and any contested Campus Faculty Member of the Executive Committee categories (to populate the At-Large Faculty Member of the Executive Committee category).

ADJOURNMENT OF THE ANNUAL MEETING