

## RUTGERS UNIVERSITY SENATE

### MEETING AGENDA

Friday, February 18, 2022 – 1:10 p.m. via Zoom

<https://rutgers.zoom.us/j/91398166520?pwd=NVdHYnBOejJpbGxKZEVLSjdnVkFjZz09&from=addon>

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

**SECRETARY'S REPORT** – Morgan Smith, Interim Executive Secretary

- Approval of the Agenda\* (including time limits)
- Approval of the [January 21, 2022 Senate Meeting Minutes](#)
- Communications:
  - The following policy has been updated/added in the University Policy Library: [University Policy 60.1.35: Immunization Policy for Rutgers Employees and Prospective Employees](#)

**ADMINISTRATIVE REPORT** – Jonathan Holloway, University President

**UNIVERSITY FINANCES** – Jonathan Holloway, University President and Michael Gower, Executive VP – Chief Financial Officer

**ONLINE LEARNING STRATEGIES** – Brian Ballentine, Senior VP – Strategy, and Michele Norin, Senior VP and Chief Info Officer

**CHANCELLORS REPORT** – Brian Strom, RBHS Chancellor

- RBHS Campus Report
- Questions and Answers

**COMMITTEE REPORTS/RESOLUTIONS:** The report will be presented/summarized by the committee chair, then will be discussed, and acted upon by the Senate. [Note: Substantive amendments to these reports should be given to the Senate secretary in writing prior to or at the time the amendment is moved.]

**EXECUTIVE COMMITTEE REPORT** – Adrienne Simonds, Senate Vice Chair

**OLD BUSINESS**

**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 2021-2022 University Senate Meetings

**Spring 2022:** 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.]

**March 25, 2022**

**April 29, 2022**

*(The April 29 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 2022.)