

RUTGERS UNIVERSITY SENATE

MEETING AGENDA

Friday, March 25, 2022 – 1:10 p.m. via Zoom

<https://rutgers.zoom.us/j/97682748810?pwd=cHFJcWxJVFR2MXQ5SXhJb2ptdzh1UT09&from=addon>

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

SECRETARY'S REPORT – Vicki Hewitt, Senate Executive Secretary

- Approval of the Agenda* (including time limits)
- Approval of the [February 18, 2022 Senate Meeting Minutes](#)
- Communications:
 - [University Policy 60.1.36: Immunization Policy for University Affiliates](#)

ADMINISTRATIVE REPORT – Jonathan Holloway, University President

CHANCELLOR PROVOST REPORT – Francine Conway, New Brunswick Chancellor - Provost

- New Brunswick Campus Report
- Questions and Answers

RUTGERS ALUMNI ASSOCIATION PRESENTATION - Joshua Harraman Ph.D., Vice President for Alumni Engagement and Kimberly Hopely, Executive Vice President for Development and Alumni Engagement

Time limit of 5 minutes for each committee presentation has been agreed upon at the Executive Committee for all reports this month

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.]

University Structure and Governance Committee (USGC) [S-2018 – Senate Procedures for Debate, Amendment and Voting](#) – USGC Co-Chair's Perry Dane, Camden Law School (F) and Kevin Schroth, RBHS-CBI (F)

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.

University Structure and Governance Committee (USGC) [S-2019 – Review the Senate’s Relationship with the Rutgers Governing Boards](#) - USGC Co-Chair’s Perry Dane, Camden Law School (F) and Kevin Schroth, RBHS-CBI (F)

The USGC was charged as follows: *Consider and recommend appropriate communication pathways and relationships between the University Senate and Governing Boards of Rutgers. Recommend policy changes, if any, for improved robust communication and input.*

Academic Standards, Regulations and Admissions Committee (ASRAC) [S-2101 Units of Credit](#) – ASRAC Co-Chair’s Lucile Foster, NB Staff and Robert Schwartz, NJMS (F)

The ASRAC was charged as follows: *Determine the current viability of University Policy 10.2.4, Section B - Units of Credit and propose changes as appropriate to make the definition consistent with its use in current practice.*

Academic Standards, Regulations and Admissions Committee (ASRAC) [S-2012 Procedures Handling Student Complaints Against Rutgers Personnel Regarding Instruction](#) - ASRAC Co-Chair’s Lucile Foster, NB Staff and Robert Schwartz, NJMS (F)

The ASRAC was charged as follows: *Investigate the procedure for reporting and adjudicating student complaints against Rutgers Personnel, specifically in regard to course instruction and/or concerns about faculty.*

Faculty and Personnel Affairs Committee (FPAC) [S-1909-1 Search for University Leadership](#) – FPAC Co-Chair’s Farid Alizadeh, RBS-UNB (F) and Joseph Markert, RBS-NNB (F)

The FPAC was charged as follows: *Investigate the processes, including those used by the Big 10 and AAU Institutions, to identify senior leaders and recommend best practices at Rutgers.*

Faculty and Personnel Affairs Committee (FPAC) [S-2113: PTL Pay and Recognition](#) – FPAC Co-Chair’s Farid Alizadeh, RBS-UNB (F) and Joseph Markert, RBS-NNB (F)

The FPAC was charged as follows: *Investigate the scope of recognition and compensation for Rutgers Part-Time Lecturers and make any appropriate recommendations.*

Ad-Hoc Committee [S-2102 Senate Culture and Leadership](#) – Co Chair’s Adrienne Simonds, SHP (F) and Samuel Rabinowitz, SOB-C (F)

The Ad-Hoc Committee was charged as follows: *Examine the culture of the Senate, and 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. Report to the Executive Secretary by December 2021.*

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.]

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.)