

# RUTGERS UNIVERSITY SENATE

## MEETING AGENDA

**Friday, April 30, 2021, 11:00 a.m.**  
**Zoom (meeting link below)**

<https://rutgers.zoom.us/j/93871049075?pwd=SDdpVXBQMHYwKzRsYkJjWHUxTjNvZz09>

### **FIRST MEETING OF THE 2021-2022 UNIVERSITY SENATE ANNUAL MEETING AGENDA FOR THE ELECTION OF 2021-2022 OFFICERS, EXECUTIVE COMMITTEE MEMBERS, AND BOARD REPRESENTATIVES**

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

REPORT OF THE SECRETARY – Mary Mickelsen, Senate Executive Secretary

- Committee Preference for New Senators ([committee-preference form](#) and [further information](#) will also be, or has already been, sent via E-mail)
- [Schedule of 2021-22 Senate and Executive Committee Meetings](#)
- SAVE THE DATE: New Senator Orientation – September 17, 2021, via Zoom
- Review of respective member profiles on the Senate website

REPORT OF THE NOMINATING PANEL – Natalie Borisovets, Nominating Panel Chair  
[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/2021-22-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