

UNIVERSITY SENATE
Executive Committee
A G E N D A
Remotely via Zoom
September 10, 2021 – 12:00 noon

1. Chair's Report– Jon Oliver, Senate Chair

2. Secretary's Report– Mary Mickelsen, Senate Executive Secretary

- Approval of Agenda
- Approval of the [June 4, 2021 Minutes](#) Senate Executive Committee Meeting (
- Communications:
 - New Senator Orientation to be held virtually on September 17
 - Administrative responses to committee reports:
 - President Holloway's [response](#) to ICAC Report S-2105 Exam Conflict Policies
 - President Holloway's [response](#) to SAC Report S-2003 Rutgers Alumni Relations
 - President Holloway's [response](#) to FPAC Report S-2007 PTL Health and Wellness
 - President Holloway's [follow-up response](#) to ASRAC Report A-2021 Re-examination of the Add/Drop Period During the COVID-19 Crisis and Beyond
 - The following policies have been updated/added in the University Policy Library:
 - [University Policy 10.2.11: Code of Student Conduct](#) (Interim)
 - [University Policy 80.1.2: Rutgers University Trademark Management and Licensing Policy](#)
 - [University Policy 20.1.22: No Smoking Policy](#)
 - [University Policy 60.1.11: Alcohol and Other Drugs](#) (for employees)
 - [University Policy 10.2.14: Alcohol and Other Drugs Policy for Students](#)
 - [University Policy 80.1.4: Endorsements, Sponsorships, and Advertising in and on University Assets and Communication Materials](#)
 - [University Policy 30.1.12: Jeanne Clery Disclosure of Campus Security Policy and Campus Crime Statistics Act](#)
 - [University Policy 100.3.1: Immunization Policy for Covered Individuals](#)
 - [University Policy 40.2.15: Payment Card Acceptance Policy](#) (complete re-write)
 - [University Policy 40.2.19: Investment Policy for Operating Funds](#)
 - [University Policy 40.2.20: Internal Bank Financing Program](#)

3. Administrative Report– Prabhas Moghe, Executive Vice President for Academic Affairs

4. Discussion of Interim Title IX Policy, John Hoffman, SR VP AND GENERAL COUNSEL and Julianne Apostolopoulos, ASSOC GENERAL COUNSEL

5. 2021-22 Student Elections for Executive Committee and Board Representative Positions

6. Standing Committees/Panels

2021-2022 Committee Chair Positions

ASRAC: Lucille Foster and Robert Schwartz

BFC: Menahem Spiegel

FPAC: Farid Alizadeh and Joseph Markert

ITC: Adrienne Esposito

ICAC: Taryn Cooper and Sharon Ryan

RGPEC: Monica Mazurek

SAC: Barbara Sinacori and Jay Virani

USGC: Perry Dane and Peter Gillett

Issues/Proposed Charges:

Proposed Charge to the Academic Standards, Regulations, and Admissions Committee (ASRAC) on [Interim Code of Student Conduct Policy](#) – Jon Oliver, Senate Chair

Charge: Investigate proposed changes to the current code of student conduct policy based on the report from the Cannabis Decriminalization Impact Task Force.

Resolutions/Reports

Executive Committee Resolution on [Mandatory Vaccinations for Faculty and Staff](#) – Jon Oliver, Senate Chair

7. New Business

8. Old Business

[Resolution in Support of Dr. Audrey Truschke](#) – Jon Oliver, Senate Chair

The Executive Committee discussed this at the June 4, 2021 meeting. It was determined that Chair Oliver will write a resolution in support of Dr. Truschke. The final resolution was sent to President Holloway on June 14, 2021.

9. University Senate September 24, 2021 Agenda

- Regular Senate meeting with President Holloway's "President's Address", followed by a question-and-answer period
- [ICAC Report S-2104: Best Practices for Asynchronous Instruction](#)
- Newly Tenured Faculty Celebration

10. Adjournment