

# RUTGERS UNIVERSITY SENATE

## MEETING AGENDA

**Friday, September 24, 2020, 1:10 p.m.**

Remotely via Zoom

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

**REPORT OF THE SECRETARY** – Mary Mickelsen, Executive Secretary of the Senate

- Approval of Agenda\* (including time limits)
- [Minutes](#) of the April 30, 2021 Organizational Meeting
- Communications:
  - The full [schedule](#) of this year's Senate meetings is online, and the schedule of remaining meetings for this academic year is appended to the bottom of the agenda of each meeting. Please add these dates to your calendar.
  - The 2021-22 New Senator Orientation was held on September 17, 2021. The presentation can be found [here](#), on the Senate website.
  - [Resolution in Support of Dr. Audrey Truschke](#)
    - President Holloway's Response
  - Executive Committee resolution on requiring mandatory vaccinations for Faculty and Staff.
    - President Holloway's Response.
  - 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](#)

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

- Administrative Report
- Questions and Answers

**COMMITTEE REPORTS AND RESOLUTIONS**

**Instruction, Curricula, and Advising Committee (ICAC) S-2104: Best Practices for Asynchronous Instruction** – Natalie Borisovets, ICAC 2020-2021 Chair

**The ICAC was charged as follows:**

*Consider and make recommendations on best practices for asynchronous instruction. Respond to the Senate Executive Committee by May 26, 2021.*

**Proposed resolution on Mandatory Vaccinations for Faculty and Staff** – Bob Boikess, SAS-NB Senator

*Be it resolved that the Rutgers University Senate urges the administration to require all faculty and staff of the university to be fully vaccinated against Covid-19.*

**INTRODUCTION OF, AND COMMENTS BY, STANDING COMMITTEE CHAIRS**

- Academic Standards, Regulations, and Admissions Committee – Lucille Foster and Robert Schwartz, Co-Chairs
- Budget and Finance Committee – Menahem Spiegel, Chair
- Faculty and Personnel Affairs Committee – Farid Alizadeh and Joseph Markert, Co-Chairs
- Information Technology Committee – Adrienne Esposito, Chair

- Instruction, Curricula, and Advising Committee – Taryn Cooper and Sharon Ryan, Co-Chairs
- Research, and Graduate and Professional Education Committee – Monica Mazurek, Chair
- Student Affairs Committee – Barbara Sinacori and Jay Virani, Co-Chairs
- University Structure and Governance Committee – Perry Dane and Peter Gillett, Co-Chairs

**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.]

**SENATE EXECUTIVE COMMITTEE REPORT** – Peter Gillett, Senate Vice Chair

**REPORTS OF THE REPRESENTATIVES TO BOARDS OF GOVERNORS AND TRUSTEES**

**REPORTS OF CAMPUS FACULTY LIAISONS**

**REPORTS OF CAMPUS STUDENT LIAISONS**

**ADJOURNMENT**

\*Note: Addition of items to the Agenda requires a two-thirds vote. There is an overall time limit of 3 hours for Senate meetings. Specific time limits are set for questions and debate, not for presentation of reports. After approval, extension of time limits requires a two-thirds vote.

**Remaining 2021-22 University Senate Meetings**

[**Fall 2021**: All meetings will be held virtually in order to adhere to social distancing guidelines set forth by President Holloway in response to the COVID-19 pandemic.

**Spring 2022**: Unless otherwise noted and if large gathering restrictions are not continued, meetings will be held in the Multipurpose Room, [College Avenue Student Center](#), College Avenue Campus in New Brunswick.]

**October 22, 2021**

**November 19, 2021**

**December 10, 2021**

**January 21, 2022**  
**February 18, 2021 (Camden)**  
**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.)