

**RUTGERS UNIVERSITY SENATE
MEETING AGENDA
Friday, October 22, 2021, 2:10 p.m.**

Remotely via Zoom

<https://rutgers.zoom.us/j/98606119114?pwd=R0cxV1lNY3ZxeFFaU2UyTTg5SjRFUT09&from=addon>

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

REPORT OF THE SECRETARY – Morgan Smith, Interim Executive Secretary of the Senate

- Approval of Agenda* (including time limits)
- Approval of the [September 24, 2021](#) Senate Meeting Minutes
- Communications:
 - The following policies has been updated/added in the University Policy Library:
 - [University Policy 10.2.11: Code of Student Conduct \(Final\)](#)
 - [University Policy 60.5.5: Faculty Personnel Actions – Procedures](#)

ADMINISTRATIVE REPORT – Jonathan Holloway, University President

ELECTION OF STUDENT MEMBERS OF THE SENATE EXECUTIVE COMMITTEE AND BOARD REPRESENTATIVES – This election is being held because no eligible candidates were nominated during the April 30, 2021 Organizational meeting. Self-nominations have been solicited from eligible student Senators. (Candidates are eligible only if they are currently certified as University Student Senators.) Nominations may also be made from the floor during this meeting.

Voting Access Link: <https://senate.rutgers.edu/election/2021-2022-student-leadership-election/#/>

- [2021-22 Slate of Nominees](#)
- [Campaign Statements](#)

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.]

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.)