

# RUTGERS UNIVERSITY SENATE

## MEETING AGENDA

Friday, November 19, 2021 – 1:10 p.m. via Zoom

<https://rutgers.zoom.us/j/95954156696?pwd=VnZxR2xiVHRTkw3NW5WTnZmZnBnUT09&from=addon>

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

**SECRETARY'S REPORT** – Morgan Smith, Interim Executive Secretary

- Approval of the Agenda\* (including time limits)
- Approval of the [October 22, 2021](#) Senate Meeting Minutes
- Communications:
  - The following policies have been updated in the University Policy Library:
    - [University Policy 10.1.14: Establishment of and Appointment to Endowed Faculty Positions](#) (new version) [Strike-out version](#)
    - [University Policy 60.1.33 Title IX Policy and Grievance Procedures](#) (new version) [Strike-out version](#)
    - [University Policy 40.2.7 Petty Cash Funds](#) (new version) [Strike-out version](#)

**ADMINISTRATIVE REPORT:** President Jonathan Holloway

**COMMITTEE REPORT** [*Please Note: Substantive amendments to these reports should be given to the Senate Executive Secretary in writing prior to or at the time the amendment is moved.*]

[S-2107 Review of the University Policy 20.1.22 – No Smoking](#) – Ad Hoc Committee Chair Kevin Schroth, Other Units, RBHS (F)

The Ad Hoc committee was charged as follows:

*Review the University "No Smoking Policy". Consider renaming the policy to the inclusive all tobacco products. Make recommendations on any necessary changes. Respond to the Senate Executive Committee by, March 2021.*

The current policy on No Smoking can be found [here](#).

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

**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

[**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 lifted, meetings will be held in the Multipurpose Room, [College Avenue Student Center](#), College Avenue Campus in New Brunswick.]

December 10, 2021

January 21, 2022

February 18, 2022 (Newark)

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.)