

RUTGERS UNIVERSITY SENATE

MEETING AGENDA

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

<https://rutgers.zoom.us/j/96051759345?pwd=ZWNORzZlUnhSOFlzN1pSVGg1ZEhKQT09>

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 [November 19, 2021 Senate Meeting Minutes](#)

ADMINISTRATIVE REPORT – Jonathan Holloway, University President

COMMITTEE REPORTS/RESOLUTIONS [*Please Note: Substantive amendments to any resolutions should be provided to the Senate Executive Secretary in writing prior to or at the time the amendment is moved.*]

Resolution submitted by the Executive Committee: Reintroduction of the Add/Drop recommendations from [S-2021 Re-Examination of the Add/Drop Period During the COVID-19 Crisis and Beyond](#) to be re-considered.

Be it resolved by the Rutgers University Senate that 1. With effect from Spring 2022, the Add period each semester be nine calendar days, with the Drop extended to nine calendar days, making the periods coterminous. On a tenth day, which we term a “switch day,” a student may add a course only if the same student is also dropping a course, and vice versa. Permission of the instructor or school is required in order to add a course after it has already met twice.

University Structure and Governance [S-2008 How Staff Senators are Elected](#) – Senator Peter Gillett, RBS U-NB, USGC Co-Chair (For information Purposes Only)

The committee was charged as follows:

Investigate and report on how staff not aligned with any Chancellor are elected to the Senate and make recommendations.

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

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.]

January 21, 2022

February 18, 2022

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.)