

## RUTGERS UNIVERSITY SENATE

### MEETING AGENDA

**Friday, September 23, 2022, 1:10 p.m.**

Alexander Library, Teleconference Lecture Hall Room 403 and ZOOM

<https://rutgers.zoom.us/j/94226017684?pwd=RTJYUzFDbWp4M3dqSGRnVnNCV1Rwdz09>

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

**REPORT OF THE SECRETARY** – Vicki Hewitt, Senate Executive Secretary

- Approval of Agenda\* (including time limits)
- 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.
  - There is a full Senate Luncheon scheduled for 11:30 AM on Fri. Nov. 18 in the College Avenue Student Center Multipurpose Room.
  - The 2022-23 New Senator Orientation was held on September 16, 2022. The presentation can be found [on the Senate website](#).
- The following University Policies were recently reviewed/updated:
  - [University Policy 40.2.15 Payment Card Acceptance Policy](#)
  - University Policies [50.3.1](#) and [50.3.14](#) were rescinded and merged to form [University Policy 50.3.19: Patent Policy](#)
  - [University Policy 90.1.1: Sponsored Programs Facilities and Administrative Costs Policy](#)
  - [University Policy 100.3.1: Immunization Policy for Covered Individuals](#)
  - [University Policy 100.3.3: Housestaff Immunizations and Health Requirements](#)
  - [University Policy 80.1.1: Permission for External Companies to Film, Videotape, and Photograph at Rutgers](#)
  - [University Policy 60.3.22: Flexible Work Arrangements for Regularly Appointed Staff](#)
  - [University Policy 80.1.2: Rutgers University Trademark Management and Licensing Policy](#)
- Responses from President Jonathan Holloway:
  - [Response](#) to S-2101: Review of the University Policy 10.2.4 Units of Credit
  - [Response](#) to S-2012-1: Procedures for Handling Student Complaints Against Rutgers Personnel Regarding Instruction
  - [Response](#) to S-2107: Review of the University Policy 20.1.22 - No Smoking
  - [Response](#) to S-1909-1: Searches for University Leadership

- [Response](#) to Resolution on Academic Freedom and Racial, Gender, and Social Justice
- [Response](#) to S-2113: PTL Pay and Recognition
- [Response](#) to Recommendation to Upgrade/Update the Presentation of Rutgers University's Annual Budget

**STATE OF THE UNIVERSITY REPORT** – Jonathan Holloway, President and University Professor

**COMMITTEE REPORTS/RESOLUTIONS**

**Executive Committee (EC)** [Proposed Resolution on Labor Relations](#) – EC Chair Adrienne Simonds

**15-MINUTE RECESS**

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

**OLD BUSINESS**

None.

**NEW BUSINESS\*\***

**SENATE EXECUTIVE COMMITTEE REPORT** – Lucille Foster, Senate Vice Chair

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

**REPORTS OF CAMPUS FACULTY AND 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.

\*\*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...](#)”]

**Remaining 2022-23 University Senate Meetings**

Alexander Library, Teleconference Lecture Hall Room 403 (unless otherwise noted) and ZOOM

October 21, 2022

November 18, 2022 (Senate Luncheon)

December 9, 2022

January 20, 2023 (Camden)

February 17, 2023

March 24, 2023 (Newark)

April 28, 2023 - Organizational Meeting of the 2023-2024 Senate

April 28, 2023 - Last Meeting of the 2022-2023 Senate