

RUTGERS UNIVERSITY SENATE

MEETING AGENDA

Friday, October 21, 2022, 1:10 p.m. via 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 the Agenda* (including time limits)
- Approval of the [September 23, 2022 Senate Meeting Minutes](#)
- Communications:
 - Following an Executive Committee vote, fall Senate meetings will be held on Zoom only. The Senate luncheon has been postponed to the Spring semester.
 - Reminder to log in to the Senate website for attendance and voting access.
- The following University Policies were recently reviewed/updated:
 - [University Policy 80.1.2 Rutgers University Trademark Management and Licensing Policy](#)
 - [University Policy 60.1.36 Immunization Policies for University Affiliates](#)
 - [University Policy 10.1.14 Endowed Faculty Positions](#)
 - [University Policy 80.1.3 Purchase of External Advertising](#)

ADMINISTRATIVE REPORT – Jonathan Holloway, President and University Professor

INSTITUTIONAL RESEARCH AND BEST PRACTICES FOR SURVEY DESIGN – Eduardo Molina, Vice President for Institutional Research and Decision Support

SPECIAL ELECTION FOR STUDENT AND ALUMNI EXECUTIVE COMMITTEE AND BOARD REPRESENTATIVE POSITIONS – This election is being held because student and alumni elections had not been concluded prior to the April 29, 2022 Organizational meeting. Self-nominations have been solicited from eligible Senators. Nominations may also be made from the floor during this meeting.

Voting Access Link: <https://senate.rutgers.edu/election/2022-23-special-election>

- [2022-23 Special Election Slate of Nominees](#)
- [2022-23 Special Election Campaign Statements](#)

COMMITTEE REPORTS/RESOLUTIONS: The report will be presented/summarized by the committee chair, then will be discussed, and acted upon by the Senate. [Note: Substantive amendments to these reports should be given to the Senate secretary in writing prior to or at the time the amendment is moved.]

Information Technology Committee (ITC)

[S-2109 Communication Mechanisms Regarding Major Changes in IT Applications](#)

Adrienne Esposito and Katie Anderson, ITC Co-Chairs

The ITC was charged as follows: *Investigate the existing mechanisms for communication regarding changes in major IT applications. Propose additional mechanisms that would engage the Senate, through its IT Committee, in such communications and decisions about major IT application changes that would affect major University constituencies. (See [Senate Resolution S-1801](#))*

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

October 21, 2022 (Zoom)

November 18, 2022 (Zoom)

December 9, 2022 (Zoom)

January 20, 2023 (Camden and Zoom)

February 17, 2023 (New Brunswick and Zoom)

March 24, 2023 (Newark and Zoom)

April 28, 2023 - Organizational Meeting of the 2023-2024 Senate (New Brunswick and Zoom)

April 28, 2023 - Last Meeting of the 2022-2023 Senate (New Brunswick and Zoom)