RUTGERS UNIVERSITY SENATE

MEETING AGENDA

Friday, November 18, 2022, 1:10 p.m. via Zoom

https://rutgers.zoom.us/i/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 October 21, 2022 Senate Meeting Minutes
- Communications:
 - Reminder to log in to the Senate website for attendance and voting access.
- The following University Policies were recently reviewed/updated:
 - University Policy 80.1.7 Rutgers University Website Policy

ADMINISTRATIVE REPORT – Jonathan Holloway, President and University Professor

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

Ad Hoc Committee on Examining the Efficacy of the GRE

Report on S-2203: Examining the Efficacy of the GRE

Richard Dool (New Brunswick SC&I-Faculty), Adam Kustka (Senator, School of Arts and Sciences-Newark Faculty), Suja Patel (Senator, Newark Staff), Lucille Foster, (Vice Chair and Senator, Newark Staff), Co-Chairs

The ad hoc committee was charged as follows: *Examine the effectiveness of the Graduate Records Examination (GRE) and its impact on Rutgers University's graduate programs. Investigate other peer aspirants.*

Faculty and Personnel Affairs Committee

Proposed Response to Administration Response on S-2113: PTL Pay and Recognition Farid Alizadeh and Joseph Markert, Co-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

*<u>Note</u>: 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.

**<u>Note</u>: 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 <u>section C.4</u>..."]

Remaining 2022-23 University Senate Meetings

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)