

## RUTGERS UNIVERSITY SENATE

### MEETING AGENDA

Friday, December 9, 2022, 1:10 p.m. via Zoom

<https://rutgers.zoom.us/j/94226017684?pwd=RTJYUzFDbWp4M3dqSGRnVnNCV1RwdzO9>

**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 [November 18, 2022 Senate Meeting Minutes](#)
- Policy Update
  - [University Policy 80.1.6 Communications and Relations with the Media](#)
  - [University Policy 40.4.2 Rutgers University Faculty and Staff International Travel Policy](#)
  - [University Policy 80.1.4 Endorsements, Sponsorships, and Advertising in and on University Assets and Communications Materials](#)
- Administrative Responses
  - [Response](#) to S-2109: Communication Mechanisms Regarding Major Changes in IT Applications
- Communications:
  - Reminder to log in to the Senate website for attendance and voting access.
  - Format for Spring Senate Meetings

**ADMINISTRATIVE REPORT** – Jonathan Holloway, President and University Professor

**RBHS CHANCELLOR REPORT** – Brian Strom, Chancellor, Rutgers Biomedical and Health Sciences

**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.

#### **Instruction Curricula and Advising Committee (ICAC)**

[Report on S-2106: Office of Disability Services](#)

Natalie Borisovets and Taryn Cooper, Co-Chairs

The ICAC was charged as follows:

*Consider the work of the Office of Disability Services and how it has been affected by the pandemic. Examine the patterns of responsibility and interaction between the office, undergraduate and graduate students, and faculty. Identify any perceived issues that might impact ODS's mission to provide and maintain equal opportunity and access across the University, and potential strategies to support their work.*

## **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**

January 20, 2023 (Zoom)

February 17, 2023 (Zoom)

March 24, 2023 (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)