

RUTGERS UNIVERSITY SENATE

MEETING AGENDA

Friday, January 20, 2023, 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 [December 9, 2022 Senate Meeting Minutes](#)
- Policy Updates
 - [University Policy 80.1.5 University Visual Identity](#)
 - [University Policy 20.1.22 Tobacco Free Policy](#)
- Communications:
 - Reminder to log in to the Senate website for attendance and voting access.

ADMINISTRATIVE REPORT – Jonathan Holloway, President and University Professor

CAMDEN CHANCELLOR REPORT – Antonio Tillis, Chancellor, Rutgers University-Camden

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.

Research and Graduate & Professional Education Committee (RGPEC)

[Report on S-2110: Research Information Systems](#)

Detlev Boison and Monica Mazurek, Co-Chairs

The RGPEC was charged as follows:

Investigate the development of Research Information Systems. Determine best practices and system impacts as well as what office should lead the university to ensure that Rutgers research impact is maximized.

Budget and Finance Committee (BFC)

[Report on S-2010-1: Evaluation of the RCM Implementation at Rutgers](#)

Sean Valverde and Carolyne White, Co-Chairs

The BFC was charged as follows:

Evaluate the implementation of the RCM budget model at Rutgers University. Specify recommendations where improvements should be considered.

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

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)