

## RUTGERS UNIVERSITY SENATE

### MEETING AGENDA

Friday, February 17, 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 [January 20, 2023 Senate Meeting Minutes](#)
- Administrative Responses
  - [Response](#) to S-2110: Research Information Systems
- Communications:
  - Entitlement memos sent out in January.
  - April 28 Senate meetings will be on Zoom.
  - Reminder to log in to the Senate website for attendance and voting access.

**REPORT ON UNIVERSITY FINANCES** – Jonathan Holloway, President and University Professor

**SPECIAL ELECTION FOR NEW BRUNSWICK STUDENT EXECUTIVE COMMITTEE POSITION** – This election is being held due to a vacancy. 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/february-2023-special-election>

### 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**

March 24, 2023 (Zoom)

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

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