

# RUTGERS UNIVERSITY SENATE

## MEETING AGENDA

Friday, April 28, 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 [March 24, 2023](#) and [April 7, 2023](#) Senate Meeting Minutes
- Policy Update
  - [University Policy 10.1.15 Digital Credentials](#)
  - [University Policy 100.2.2 Excluded Individuals and Entities](#)
  - [University Policy 100.2.8 Fraud, Waste and Abuse Protection and the Federal Deficit Reduction Act of 2005](#)
- Communications
  - [2023-2024 Senate Calendar](#)
  - SAVE THE DATE: New Senator Orientation – September 15, 2023
  - Reminder to log in to the Senate website for attendance and voting access.

**REMARKS** – Jonathan Holloway, President and University Professor

**NEW BRUNSWICK CHANCELLOR-PROVOST REPORT** – Francine Conway, Chancellor-Provost, Rutgers University-New Brunswick

**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 Review Proposal for Merger of the Medical Schools**

[Report on S-2303: Review Proposal for Merger of the Medical Schools](#)

**Adrienne Esposito, Lucille Foster, and Geza Kiss, Co-Chairs**

The ad hoc committee was charged as follows:

*Constitute an ad hoc committee in anticipation of a proposal to the Senate for a merged medical school at Rutgers.*

## **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...](#)”]