

# RUTGERS UNIVERSITY SENATE

## MEETING AGENDA

Friday, April 28, 2023, 10:00 a.m. via Zoom

<https://rutgers.zoom.us/j/94226017684?pwd=RTJYUzFDbWp4M3dqSGRnVnNCV1Rwdz09>

### FIRST MEETING OF THE 2023-2024 UNIVERSITY SENATE ANNUAL MEETING AGENDA FOR THE ELECTION OF 2023-2024 OFFICERS, EXECUTIVE COMMITTEE MEMBERS, AND BOARD REPRESENTATIVES

**CALL TO ORDER AND DETERMINATION OF A QUORUM** – Adrienne Simonds, Chair

**REPORT OF THE SECRETARY** – Vicki Hewitt, Senate Executive Secretary

- Committee Preference for New Senators ([committee preference form](#) and [further information](#) will also be, or has already been, sent via email)
- [Schedule of 2023-24 Senate and Executive Committee Meetings](#)
- SAVE THE DATE: New Senator Orientation – September 15, 2023
- Review of individual member profiles on the Senate website

**REPORT OF THE NOMINATING PANEL** – Lucille Foster and Samuel Rabinowitz, Nominating Panel Co-Chairs

**SLATE OF NOMINEES** - [Slate of Nominees and Candidate Statements](#)

Nominations for all positions, except for Chair and Vice Chair, will be accepted from the floor.

**ONLINE VOTING-** <https://senate.rutgers.edu/election/2023-24-senate-leadership-election>

**ADJOURNMENT OF THE ANNUAL MEETING**