

UNIVERSITY SENATE
Executive Committee
AGENDA
June 2, 2023 – 12:00 p.m.

<https://rutgers.zoom.us/j/99068164783?pwd=VHV1YUphLzJmWVgrUDM0VGcyUE01Zz09>

Chair's Report– Adrienne Simonds, Senate Chair

Secretary's Report– Vicki Hewitt, Senate Executive Secretary

- Approval of Agenda
- Approval of the [April 7, 2023 Senate Executive Committee Minutes](#)
- Approval of the [April 28 University Senate Organizational Meeting Minutes](#)
- Approval of the [April 28 University Senate Meeting Minutes](#)
- Policy Updates
 - [University Policy 60.1.34 Rutgers University Disability and Reasonable Accommodation Policy](#)
 - [University Policy 60.1.35 Immunization Policy for Rutgers Employees and Prospective Employees](#)
 - [University Policy 60.1.36 Immunization Policy for University Affiliates](#)

Administrative Report – Prabhas Moghe, Executive Vice President for Academic Affairs

Selection of Members of the Chancellor's Commencement Committees - Final roster of volunteers will be distributed prior to the meeting via email.

University Policy Integration Initiative

Format of 2023-24 Executive Committee and University Senate Meetings

Election of Board Representatives and Website Updates

Administrative Requests for Follow-Up

Standing Committees/Panels

Draft of 2023-24 Standing Committee Rosters and Assignment of Co-Chairs - Final draft rosters will be distributed prior to the meeting via email.

Review [2022-2023 Reports of Standing Committees](#)

Evaluate Continued Need for the Information Technology Committee (S-1607)

Committee Report and Recommendations:

Budget and Finance Committee – Sean Valverde andCarolyn White, Co-Chairs

Report on [S-2307 RCM Detailed Recommendations](#)

The BFC was charged as follows:

Examine and propose detailed recommendations for implementing two central elements of the 1/20/2023 Senate-approved resolution on S2010-1: “transparency” and “shared governance” in University budget preparation and reporting.

Open Charge Request:

S-2310: Equitable and Transparent Policies for Grading Appeals

ASRAC was charged as follows: *The Academic Standards, Regulations, and Admissions Committee, in conjunction with the Student Affairs Committee, should investigate the state of grading appeals, looking at various policies across campuses and schools to determine better possibilities for standardization as well as a more uniform and fair approach to grade appeals.*

After investigating this charge further, ASRAC requests to be discharged.

Open Charge Request:

The following was charged to the Budget and Finance Committee without a deadline. The Executive Committee is requested to set a deadline for:

S-2308: Conflict of Interest Declarations

Open Charge Request:

The following was charged to the Faculty and Personnel Affairs Committee without a deadline. The Executive Committee is requested to set a deadline for:

S-2311: Professional Development Opportunities

Old Business

New Business

None.

Adjournment