RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY UNIVERSITY SENATE

MINUTES: Regular Meeting of the University Senate

DATE: December 9, 2022

TIME AND PLACE: 1:10 p.m., Remote via Zoom

MEMBERS PRESENT: Abdelwahab, Adamo, Allen, Amjad, Anderson, Askew, Bachmann, Barlow, Bhavaraju, Bhuyan, Bogden, Boikess, Boison, Borisovets, Boucher, Boxer, Bridgeman, Brienza-Arcilla, Caponegro, Cary, Clarke, Cooper, Copeland, Dai, Dane, Davidson, Drazer, Dyckman, Edelstein, Esposito, Everett, Farmer, Fatahzadeh, Figueira, Foster, Fudge, Gahlawat, Galsim, Giraud, Gomes, Gong, Gower, Graham, Granadeiro, Guo, Gursoy, Haley, Haviland, Hewitt, Holloway, Holmes, Hunter, Jaffe, Joergensen, Kahng, Kaplan, Kettle, Kiss, Kothari, Kustka, Ladell, Levine, Li, Losada, Lyles, Mahajan-Cusack, Malin, Manzini, Marchetta, Markert, Matto, Moghe, Morton, Mukherjee, O'Connor, O'Halloran, Oberle, Oliver, Olivera, Ortiz, Osorio-Fernandez, Ozel, Parsa, S. Patel, P. Patel, Pichugin, Pierce, Pintar, Pistell, Poole, Prihoda, Quincy, Rabinowitz, Ramirez, Roth, Sagarra, Saltzman, Savage, Schroth, Schwartz, Scott, Shapiro, Shinbrot, Simonds, Smart, M. Smith, J. Smith, Spiegel, Stephens, Strom, Swamy, Szatrowski, Tewfik, Thompson, Todorinova, E. Torres, J. Torres, Valverde, Vellangany, Volino, White, Wirtenberg, Zolezi

MEMBERS EXCUSED: Allamand, Eastman, Lutz, Murtha, Sharma, Shih, Siederer, Struble, Takhistov, Tillis, Van Stine

MEMBERS ABSENT: Abuattieh, Abuliak, Adya, Alkhwekhi, Ameri, Anderson Eloy, Andrews, Ardeshna, Aubry, Baldi, Barone, Bhattacharya, Blanchett, Campbell, Cantor, Carpenter, Chefitz, Choo, Cole, Conway, Crutcher, Cuitiño, Davis, Den Bleyker, Eaton, English, Feldman, Fellenz, Flynn, Geary, Griffin, Halkitis, Hatefi, Henderson, Hien, Irizarry, Javanmard, Johnson, Kahanda, Kelly, Kolben, Kretov, LaMorte, Lawson, Lei, Lopez, Mahon, Mansukhani, March, Mazurek, McCarthy, McKeever, Menifield, Meshoyrer, Miller, Mittal, Mutcherson, Nayar, Niaz, Nolan, Nucci, O'Toole, Oladimeji, Papakonstantinou, Pedersen, C. Potter, J. Potter, Roy, Rush, Schnetzer, Shah, Shapiro, Shome, Sonnenberg, Srivastava, Tare, Tsakalakos, Vadapalli, Wang, Whitehead, Zhang

CALL TO ORDER, DETERMINATION OF A QUORUM, AND CHAIR'S REPORT – Adrienne Simonds, Chair

Chair Simonds called the meeting to order at 1:11 p.m. She gave an overview of the meeting agenda, and announced that the January, February, and March Senate meetings will be held remotely via Zoom. She acknowledged Senator Joe Markert, who is retiring at the end of the month after more than 50 years of service to Rutgers. She wished all senators a happy holiday season and a healthy new year.

SECRETARY'S REPORT – Vicki Hewitt, Executive Secretary

- Agenda: The meeting agenda was approved.
- **Minutes**: The <u>minutes</u> of the Nov. 18, 2022 Senate meeting were approved as distributed by the Executive Secretary.

Policy Updates

- University Policy 80.1.6 Communications and Relations with the Media
- University Policy 40.4.2 Rutgers University Faculty and Staff International Travel
 Policy
- University Policy 80.1.4 Endorsements, Sponsorships, and Advertising in and on University Assets and Communications Materials

Administrative Responses

 Response to S-2109: Communication Mechanisms Regarding Major Changes in IT Applications

Communications

- o Reminder to log in to the Senate website for attendance and voting access.
- January, February, and March Senate meetings will be held remotely via Zoom.
 The format for April will be decided later in the spring semester.

ADMINISTRATIVE REPORT - Jonathan Holloway, President and University Professor

President Holloway provided the Administrative Report consisting of the following topics:

- Student awards
- Review of Mason Gross School of the Arts new music ensemble Helix! performance in the New York Classical Review
- Distinguished Professor John Keene's collection Punks: New & Selected Poems won the National Book Award for Poetry
- Update on admissions
- Annual Rutgers Against Hunger Adopt-a-Family campaign
- Thanks to senators for their service

President Holloway then answered questions on the following topics:

- Parking on the New Brunswick campus
- Equity for PTL faculty
- Collective bargaining negotiations
- PTLFC merger request, following PERC approval of merger of AAUP-AFT and AAUP-BHSNJ
- Collective bargaining personnel
- Proposed merger of the medical schools
- Graduate student stipends
- Effect of Scarlet Guarantee and Garden State Guarantee on admissions

- Follow-up on collective bargaining negotiations
- Follow-up on PTLFC merger request
- Rutgers administration's relationship with New Jersey lawmakers
- Thanks and well wishes for the holiday season

RBHS CHANCELLOR REPORT – Brian Strom, Chancellor, Rutgers Biomedical and Health Sciences

COMMITTEE REPORTS/RESOLUTIONS

Instruction Curricula and Advising Committee (ICAC)

Report on S-2106: Office of Disability Services
Natalie Borisovets and Taryn Cooper, Co-Chairs

The ICAC was charged as follows:

Consider the work of the Office of Disability Services and how it has been affected by the pandemic. Examine the patterns of responsibility and interaction between the office, undergraduate and graduate students, and faculty. Identify any perceived issues that might impact ODS's mission to provide and maintain equal opportunity and access across the University, and potential strategies to support their work.

Senator Cooper and former senator Sharon Ryan presented this report and recommendations to the Senate. The recommendations were adopted.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

SENATE EXECUTIVE COMMITTEE REPORT

Vice Chair Foster reported on the December 2, 2022 Senate Executive Committee Meeting.

REPORTS OF THE REPRESENTATIVE TO THE BOARDS OF GOVERNORS AND TRUSTEES

Senator Rabinowitz reported on the Board of Governors meeting. Senator Ozel reported on the Board of Trustees meeting.

REPORTS OF CAMPUS FACULTY AND STUDENT LIAISONS

Senator Rabinowitz reported on behalf of Camden Faculty. Senator Olivera reported on behalf of Newark Students. Senator Bhuyan reported on behalf of New Brunswick Faculty. Senator

Amjad reported on behalf of New Brunswick Students. Senator Roth reported on behalf of RBHS Faculty. Senator Ortiz reported on behalf of RBHS Students.

ADJOURNMENT

The meeting adjourned at 3:56 p.m.

Minutes prepared by:

Vicki Hewitt, Executive Secretary of the University Senate