

# RUTGERS UNIVERSITY SENATE

## MEETING AGENDA

Friday, Nov. 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 [October 20, 2023 Meeting Minutes](#)
- Administrative Responses
  - Response to [10.2.4 Units of Credit \(Clean\)](#) and [10.2.4 Units of Credit \(Changes Tracked\)](#)
  - Response to [S-2106: Office of Disability Services](#)
- Policy Updates
  - [60.5.3 Other Academic Titles and Definitions of Academic Titles](#)
- Communications
  - Executive Committee Vacancy: Student Representative, RBHS
  - Reminder to log in to the Senate website for attendance and voting access.

**ADMINISTRATIVE REPORT** – Prabhas Moghe, Executive Vice President, Academic Affairs

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

### OLD BUSINESS

[50.1.13 Policy on Policies](#)

Communications to the University Community

### 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 ([Senate Handbook](#), Article III, Agenda). 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 ([Senate Handbook](#), Article III, Procedures). After approval, extension of time limits requires a two-thirds vote.

\*\*Note: The [Senate Handbook](#), Article IV, 1 states, “All new matters shall be referred to committee before coming to the Senate (unless extenuating circumstances apply, as indicated in Article III, Agenda, 3 above).”]

### **Remaining 2023-24 University Senate Meetings**

All meetings are on Zoom

December 8, 2023

January 19, 2024

February 16, 2024

March 22, 2024

April 26, 2024 – Organizational Meeting of the 2024-2025 Senate

April 26, 2024 – Last Meeting of the 2023-2024 Senate