

**RUTGERS UNIVERSITY SENATE  
EXECUTIVE COMMITTEE  
MEETING AGENDA  
Friday, December 1, 2023, 12:00 p.m. via Zoom**

<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 [November 3, 2023 Senate Executive Committee Minutes](#)

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

**Discussion** – Francine Conway, New Brunswick Chancellor

**EC Agenda Items Submission Process**

[Proposed Changes to the Senate Handbook to Add the Equity, Diversity, and Inclusion Committee](#)

[50.1.13 Policy on Policies](#)

Standing Committees/Panels

**Committee Report and Recommendations:**

**Research and Graduate and Professional Education Committee – Detlev Boison and Monica Mazurek, Co-Chairs**

Report on [S-2201-1: Approved Electronic Notebook Programs](#)

The RGPEC was charged as follows:

*Investigate the use of electronic lab notebooks. Review the current policies and practice of notebook creation and cloud storage. Recommend the best practices for maintaining the security, integrity, and accessibility of these notebooks.*

**Old Business**

None.

## **New Business**

### **University Senate December 8, 2023 Agenda**

- Elizabeth Matto, Director, Eagleton Institute of Politics

## **Adjournment**