

UNIVERSITY SENATE
Executive Committee
AGENDA
July 21, 2023
11:00 a.m. – 12:00 p.m.

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

Call to Order– Adrienne Simonds, Senate Chair

Role of the Board of Governors and Interpretation of University Policy 50.2.2

Standing Committees/Panels

Proposed Charge:

Suspension of Anthropology Bylaws to Impose Chair from Outside of Anthropology – Senator Robert Scott, School of Arts and Sciences-NB, Faculty

Charge: Review Anthropology-NB-SAS bylaws at 1:31 pm June 29 to impose an outside Chair on the department despite election of an eligible candidate from within the department who was willing to serve.

Rationale: This is an emergency. I would like the Executive Committee since it is active over the summer in lieu of FPAC to investigate the suspension of Anthropology-NB-SAS bylaws at 1:31 pm June 29 to impose an outside Chair on the department despite election of an eligible candidate from within the department who was willing to serve. We ask for any appropriate action to both preserve the Department Bylaws and the principle of faculty governance. This situation unfolded rapidly starting June 27 following weeks on no communication from any dean regarding Department leadership.

Proposed Charge:

Review of the Current Practices of the University Senate - Abimbola Oladimeji, Non-Senator

Charge: This charge seeks the USGC to review and amend by-law 308: The New Student Senators.

Rationale: The New Student Senators shall identify and develop processes such as fulfillment in student activity and concern as a means for sustenance to the Rutgers community. Public discussions in this matter shall uphold Robert's Rule of Order. Organization of shared governance within the University Senate shall apply to the matters of the respective committee appointment.

Adjournment