

**RUTGERS UNIVERSITY SENATE  
EXECUTIVE COMMITTEE  
MEETING AGENDA**  
Friday, January 5, 2024, 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 [December 1, 2023 Senate Executive Committee Minutes](#)
- Administrative Responses
  - Response to [S-2010-1: Evaluation of the RCM Implementation at Rutgers](#)
  - Response to [S-2307: RCM Detailed Recommendations](#)
- Policy Update
  - [40.2.14 Investment Policy](#)

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

**Discussion on [50.1.13 Policy on Policies](#)** – Jewell Battle, Policy Manager, Rachael Honig, Vice President and Chief University Compliance Officer, and Kimberlee Pastva, Secretary of the University

**Language for Nomination Procedures and Timeframe for a Senate Representative for the Policy Approval Committee**

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

**[Senate Email Communication Process with Our Constituents](#)**

**[Resolution in Support of Free Speech on Campus](#)** – Submitted by Senator Fauzan Amjad, Student Charter Trustee

**Old Business**

None.

**New Business**

**University Senate January 19, 2024 Agenda**

- Proposed Changes to the Senate Handbook to Add the Equity, Diversity, and Inclusion Committee
- Report on [S-2201-1: Approved Electronic Notebook Programs](#)

**Adjournment**