

**RUTGERS UNIVERSITY SENATE
MEETING AGENDA
Friday, Feb. 16, 2024, 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 [January 19, 2024 Meeting Minutes](#)
- Communications
 - Entitlement memos sent out in January
 - Senate email list is active
 - [Rutgers Executive Committee Agenda Item Submission Form](#)
 - Executive Committee Vacancy: Student Representative, RBHS
 - Reminder to log in to the Senate website for attendance and voting access

REPORT ON UNIVERSITY FINANCES – Jonathan Holloway, President and University Professor

NEW BRUNSWICK CHANCELLOR REPORT – Francine Conway, Chancellor, Rutgers University-New Brunswick

[RESOLUTION IN SUPPORT OF FREE SPEECH ON CAMPUS](#) – Submitted by Senator Fauzan Amjad, Student Charter Trustee

COMMITTEE REPORTS/RESOLUTIONS: The report will be presented/summarized by the committee chair, then will be discussed, and acted upon by the Senate. Substantive amendments to these reports should be given to the Senate secretary in writing prior to or at the time the amendment is moved.

Executive Committee

Resolution to Change the Name of the Nominating Panel to the Election Committee

To better reflect the committee's purpose, the name of the Nominating Panel will be changed to the Election Committee.

Faculty and Personnel Affairs Committee

Paul Boxer and Anna Haley, Co-Chairs

[Report on S-2103-1: Review of the Current Procedures for the Periodic Evaluation of Deans](#) (Information Only)

The FPAC was charged as follows:

Review the current procedures for the periodic evaluation of deans.

Faculty and Personnel Affairs Committee

Paul Boxer and Anna Haley, Co-Chairs

[Report on S-2117-1: Hiring Transparency and Equality](#) (Information Only)

The FPAC was charged as follows:

Investigate the current practice of hiring faculty at RBHS with full titles but described on appointment as part time and contingent on their maintaining employment at RWJBH. Make any appropriate recommendations.

Faculty and Personnel Affairs Committee

Paul Boxer and Anna Haley, Co-Chairs

[Report on S-2315: University Vision Benefits](#)

The FPAC was charged as follows:

Investigate the policies which currently govern the University's practice of reimbursing employees for eye exams, glasses and contact lenses, frames, and coatings. Determine if current policies match industry practices. Investigate how many employees actually receive reimbursements, and explore possible recommendations for new policies, plans, or programs related to vision and eye care for Rutgers employees.

Budget and Finance Committee

Abdelrahman Ibrahim and Carolyne White, Co-Chairs

[Report on S-2302: Budgetary Considerations Underlying Potential Merger of the RBHS Subunits Robert Wood Johnson Medical School and New Jersey Medical School into One Medical School](#)

The BFC was charged as follows:

Investigate any relevant financial issues that will emerge if there is a proposed merger of RWJMS and NJMS. Make necessary recommendations to the Senate.

OLD BUSINESS

None.

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

March 22, 2024

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

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