

RUTGERS UNIVERSITY SENATE
MEETING AGENDA
Friday, September 20, 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 – Lucille Foster, Chair

REPORT OF THE SECRETARY – Vicki Hewitt, Senate Executive Secretary

- Approval of the Agenda* (including time limits)
- Administrative Response
 - Response to [S-2203: Examining the Efficacy of the GRE](#)
- Policy Updates
 - [University Policy 40.4.2 Rutgers University-Sponsored International Travel Policy](#)
- Communications
 - [2024-2025 Senate Calendar](#)
 - New Senator Orientation was held on September 13, 2024. Materials are available on the [Information for Senators page](#), under Additional Resources.
 - Academic Freedom Panel: Wed. Oct. 16 from 3:00 – 4:30 p.m.
 - October 18 Senate Meeting: 11:10 a.m. – 2:00 p.m. (early start). Standing committees will meet from 10:00 – 11:00 a.m. Caucuses will not meet this month.
 - Senate Budget Town Hall: Wed. Oct. 23 from 9:00 – 10:30 a.m.
 - Senate Socials: Fri. Nov. 8 and Fri. April 11 from 12:00 – 2:00 p.m.
 - Recent Actions and Announcements listserv
 - Website Roster Updates
 - Reminder to log in to the Senate website for attendance and voting access

2024 ELECTION - VOTING RESOURCES AND SUPPORTING STUDENTS (1:20 – 1:30 p.m.) – Elizabeth Matto, Director, Eagleton Institute of Politics

UNIVERSITY PROVOSTS (1:30 – 2:00 p.m.) – Sandra Richtermeyer, Camden Executive Vice Chancellor for Academic Affairs and Provost; Sandra Tomlinson-Clarke, New Brunswick Provost and Executive Vice Chancellor for Academic Affairs; Bonnie Veysey, Newark Interim Provost and Executive Vice Chancellor

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 on Caste-Based Discrimination at Rutgers](#) – Submitted by Senator Audrey Truschke, School of Arts and Sciences – Newark, Faculty

Executive Committee

Resolution to Clarify [Senate Handbook](#), Article III: Senate Meetings, Voting, #4

This section currently states: “Senators may not accept nomination, nor be placed on the initial ballot, for more than one position in any single election.”

The proposed amendment would change it to: “Senators may not be placed on the initial ballot for more than one position in any single election.”

Ad Hoc Committee on University Senate Parliamentarian

Jon Oliver, Chair

[Report on S-2332: University Senate Parliamentarian](#)

The committee was charged as follows:

Currently, the Parliamentarian must be a Senator. To maintain neutrality in the role and allow a Parliamentarian senator to speak on the Senate floor, consider whether changing the qualifications of the Parliamentarian to allow the appointment of a non-Senator, such as a professional hired for the role or a former Senator, and/or allowing for a Deputy Parliamentarian would better allow Senators to participate in Senate business and enhance the functioning of the Senate.

Ad Hoc Committee on Review of the University Senate’s Governance Documents and Formulation of University Senate Bylaws and University Structure and Governance Committee

- Draft [Article I](#) and [Article II](#)
- Draft [Article III](#), [Article IV](#), [Article V](#), and [Article VI](#)
- Draft [Article VII](#), [Articles VIII, IX, and X](#)

The committee was charged as follows:

Review the existing governance documents of the University Senate, including University policies, past Senate reports, and the Senate Handbook. Develop Bylaws for the University Senate consistent with Robert’s Rules of Order.

OLD BUSINESS

None.

NEW BUSINESS**

SENATE EXECUTIVE COMMITTEE REPORT – Adrienne Esposito, 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 2024-25 University Senate Meetings

All meetings are on Zoom

October 18, 2024

November 15, 2024

December 13, 2024

January 24, 2025

February 21, 2025

March 28, 2025

April 25, 2025- Organizational Meeting of the 2025-2026 Senate

April 25, 2025 - Last Meeting of the 2024-2025 Senate