Pending Charges that have Lapsed–April 2018

S-1501-1

University Structure and Governance Committee Chair: Jon Oliver

S-1601 Budget and Finance Committee Chair: <u>Menahem Spiegel</u>

S-1604 University Structure and Governance Committee Chair: Jon Oliver

S-1605 University Structure and Governance Committee Chair: Jon Oliver

S-1608 Faculty and Personnel Affairs Committee Co-Chairs: <u>Alexander Settles</u> Joseph Markert

S-1701 Faculty and Personnel Affairs Committee Co-Chairs: <u>Alexander Settles</u> Joseph Markert

S-1704 University Structure and Governance Committee Chair: Jon Oliver Eligibility, Nomination, and Election of Senate Leadership and Board Representatives: Consider and make recommendations on the eligibility of candidates, and the nomination process and schedule for election of Senate officers, Executive Committee members, and board representatives. Respond to Senate Executive Committee by January 23, 2018. [Issued January 2015. Reissued June 2015, April 2016, March 2017]

Allocation of Faculty Lines/Positions in RCM Units: Investigate policies at Rutgers University regarding allocation of faculty lines/positions within Responsibility Center Management (RCM) units. Identify areas of concern, and make appropriate recommendations. Respond to Senate Executive Committee by February 20, 2018. [Issued March 2016. Reissued March 2017]

Process for Unit Mergers or Other Structural Changes - Continued: Consider and recommend a procedure, timeline, template and process for merger or dissolution of, or making structural changes to, non-academic units that have a broad educational impact. Refer to the <u>Senate report and recommendations on Charge S-1403, Process for Unit Mergers or</u> <u>Other Structural Changes</u>, when considering this charge. Respond to Senate Executive Committee by **January 23, 2018.** [Issued April 2016. Reissued March 2017]

Size and Composition of the Senate, Reviewed: As mandated in the December 2012 Senate Response to Charge S-1201, on Senate Size and Composition, reconsider the size and composition of the Senate. Respond to Senate Executive Committee by January 23, 2018. [Issued April 2016. Reissued March 2017]

Employee Professional and Personal Development, Reviewed: Revisit and review the Senate's <u>Response to Charge S-0801</u>, <u>Employee Professional and Personal Development</u>.</u> Respond to the Senate Executive Committee by **October 2017.** [Issued June 2016. Reissued March 2017]

Reconciling RBHS procedures for Review of Deans and Programs with Other Existing Procedures: Consider and make recommendations as to how procedures for review of deans and programs at RBHS might best be reconciled with existing procedures in other parts of Rutgers. Respond to the Senate Executive Committee by **February 20, 2018.** [Issued January 2017.]

How Issues are Brought to the Senate Floor: Investigate the process by which charges are issued to standing or other committees of the Senate, and the process by which items are included on the draft Agenda issued by the Executive Secretary on behalf of the Executive Committee for adoption at the beginning of Senate meetings, and consider suitable modifications to allow the Senate to retain ultimate authority over these processes while preserving the value of the function currently exercised by the Executive Committee by February 20, 2018. [Issued March 2017]

S-1705 Faculty and Personnel Affairs Committee Co-Chairs: <u>Alexander Settles</u> Joseph Markert **Review of Rutgers' Policy on Workplace Violence:** Consider Rutgers' Policy on Workplace Violence, in particular its clarity and method of implementation. To what extent does it apply retroactively to faculty and how far back in time? To what extent is the policy's language precise? For example: "reasonable." To what extent can it be arbitrarily applied? To what extent does due process exist for all faculty/employees to whom the policy might apply. Consult with the administration, students, and unions, as needed. Make recommendations for changes to the policy if deemed appropriate. Respond to Senate Executive Committee by **February 20, 2018. [Issued March 2017]**

S-1712 Faculty and Personnel Affairs Committee Co-Chairs: <u>Alexander Settles</u> Joseph Markert **Procedures for Handling Student Complaints Against Rutgers Personnel**: Consider and make recommendations for improving procedures for handling student complaints against Rutgers personnel, as well as how those procedures are communicated to students and personnel. Respond to Senate Executive Committee by February 20, 2018. [Issued November 2017]