**newark faculty council**

**February 4th, 2019 Meeting**

**11:30-1:00pm**

**clj, room 590, large conference room**

**Agenda**

1. **Approval of minutes** of November 26th, 2019
2. **CHAIR’S UP-DATE:**

I) University Senate representation including all campuses – Follow-up to our NFC motion of April 9th, 2018 Requesting that: “the University Senate hold more than one meeting per academic year in Newark and arrange for Newark senators to participate in Council and Committee meeting via Skype or some other electronic means.”

ii) Upcoming Proposal by New Brunswick Faculty Council Concerning: “the Effort to have the Rutgers University Faculty Councils embedded in the policy library of Rutgers giving the Faculty Councils the official legitimacy they should have as the sole faculty-only governing organizations on the Rutgers campuses.”

1. **New Business**:

I) Ted Szatrowski’s Request that Changes to the Blackboard system be considered so that Rosters are updated daily on the weekend during the initial drop/add period during the Fall and Spring terms as well as the beginning of the 2 summer sessions. Now Blackboard is only updated on weekdays at midday. (WITH INPUT FROM PROVOST WILLIAMS)

II) ROCS System – difficulties in having access to applicant files for new hires. (JANE GILMAN)

1. **Taja-Nia Y. Henderson, JD, PhD**, Professor, Rutgers Law School, Acting Director, P3 Collaboratory for Pedagogy, Professional Development, and Publicly-Engaged Scholarship and **Sofia Pinto-Figueroa, PHD**, Dean of Academic Services, FASn. – **Will give a presentation of RU policies on Academic Honesty/Integrity** **~30 MIN**

1. **Dr. Frazier Benya**, one of the authors of the National Academies of Sciences, Engineering, and Medicine report: “Sexual Harassment of Women: Climate, Culture, and Consequences in Academic Sciences, Engineering, and Medicine” **will talk to us about the genesis of the Academies' study,** their major findings and recommendations. **Sherri-Ann Butterfield, PHD,** Executive Vice Chancellor and Associate Professor of Sociology and **Karen Stubaus, PHD,** Vice President for Academic Affairs and Administration will also present a **brief overview of the work of the Rutgers University Committee on the Prevention of Sexual Harassment** **~30 min**