CPUC Resolution on the Order of Business

Deborah Prentice, Provost
on behalf of the CPUC Executive Committee
September 23, 2019
Order of Business, Section I

I. The Council of the Princeton University Community shall meet during the academic year at **4:30** p.m. on Mondays

- September 23, 2019
- November 11, 2019
- December 9, 2019
- February 10, 2020
- March 23, 2020

Special meetings may also be called for urgent business. The Executive Committee may decide to cancel a meeting if there is insufficient business.
Order of Business, Section II

II. The Executive Committee (in accordance with Section 4.1) shall set an agenda for each meeting, stipulating the length of time which is to be allocated for each major item of business.
Order of Business, Section III

III. The Executive Committee will allot fifteen minutes of each regular meeting of the Council to a Question Period during which any member of the Council may question another member of the Council about any matter under the authority of the Council as specified in Section 1 of the Charter.

The Question Period shall be conducted in accordance with the following guidelines:

(1) All questions must be submitted in writing by noon on the weekday preceding the Council meeting. The Secretary will circulate the questions to the Council in advance of its meeting and will read aloud each question, along with the questioner’s name, at the meeting. The Secretary will begin with the questions submitted by Council members followed by questions submitted by non-members. A questioner must be present at the meeting to have their question addressed. A questioner shall have the right to ask one supplementary question which is germane to the original question. In addition, any member of the Council may pose a follow-up question. The Question Period will last no longer than 15 minutes. If no questions are submitted in advance, the Question Period will be waived.

(2) Questions that refer to matters that are not under the authority of the Council shall not be addressed in the Question Period.
Order of Business, Section IV

IV. The business of the Council shall be conducted according to *Robert's Rules Newly Revised* as modified by Section 3.8 of the Charter. In addition, the Council shall be asked to observe the following guidelines:

1. Normally, no member may speak more than once on a particular issue at one meeting until all members who wish to speak have been able to do so.

2. Normally, no member may speak for more than three minutes, except Chairs of Committees when they are presenting reports of their Committee.

3. Reports of Committees requiring action by the Council, and other reports as appropriate, shall be in writing and distributed at least five days in advance to members of the Council, except in unusual or urgent circumstances.
What is the business of the CPUC?

“The Council would have the authority to consider and investigate any question of University policy, any aspect of the governing of the University, and any general issue related to the welfare of the University. It would be primarily a deliberative body and could recommend action to any decision-making body of the University or to any officer of the University.”
How does the CPUC do its business?

• Through the work of its committees.
CPUC Executive Committee

Prof. Craig Arnold, Mechanical & Aerospace Engineering/PRISM
Prof. Adam Finkelstein, Computer Science
Prof. Brian Herrera, Lewis Center/Theater
Prof. Casey Lew-Williams, Psychology
Prof. Stephen Macedo, Politics/UCHV
Prof. Janet Vertesi, Sociology
Provost Deborah Prentice (chair)
Sarah Hutter, Graduate Student, Psychology
Utsav Popat, Graduate Student, Finance
Sophie Glovier '87
Jeffrey Himpele, Director, Ethnographic Data Visualization Lab, Anthropology [staff representative]
Isabella Faccone '21
Ben Press '19
Zarnab Virk '20

Sits with the committee
Rochelle Calhoun, Vice President for Campus Life
Christine Gage secretary to the CPUC
Committee on Rights & Rules

Prof. Christopher Chyba, Astrophysical Sciences & Public Affairs, Chair
Prof. Margot Canaday, History
Prof. Harriet Flower, Classics
Sanjeev Kulkarni, Dean of the Faculty
Kathleen Deignan, Dean of Undergraduate Students
Alain St. Pierre, University Library
Christopher Hale, Graduate Student, Population Research
Patrycja Pajdak '20
Nathaniel Shields '21
Caleb Visser ‘20

A University Counsel and a member of the Office of Public Safety may meet with the committee as necessary but are without vote.
Judicial Committee

Prof. David Bell, History, Chair
Prof. Leora Batnitzky, Religion
Prof. Mark Braverman, Computer Science
Prof. Gabriela Nouzeilles, Spanish & Program in Latin American Studies
Zhiwu Zheng, Graduate Student, Electrical Engineering
Irene Hsu '20
Brandon Dunlevy '21
Jonathan LeBouef, Registrar's Office
Governance Committee

President Christopher Eisgruber, chair
Prof. Eduardo Cadava, English
Prof. Richard Register, Chemical and Biological Engineering
Prof. Nicole Shelton, Psychology and Head of Butler College
Andrew Wilson, Graduate Student, Psychology
Simone Downs '20
Jamie Mercurio '20
Priorities Committee

Provost Deborah Prentice, chair
Jim Matteo, Vice President for Finance and Treasurer
Treby Williams, Executive Vice President
Sanjeev Kulkarni, Dean of the Faculty
Prof. Nathalie de Leon, Electrical Engineering
Prof. Andrea Graham, Ecology and Evolutionary Biology
Prof. Tod Hamilton, Sociology
Prof. Matthew Karp, History
Prof. Chika Okeke-Agulu, Art & Archaeology
Prof. Markus Prior, Woodrow Wilson School
Samantha Lee '22
Gabriela Oseguera Serra '20
Benjamin Press '20
Raya Ward '21
Karina Alventosa, Graduate Student, Civil and Environmental Engineering
Jonathan Aguirre, Graduate Student, Spanish and Portuguese

Sits with the committee:
Lisa Baratta, Associate Provost for Budget Planning
Steve Semenuk, Associate Budget Director
Resources Committee

Prof. Blair Schoene, Geosciences (Chair)
Prof. Michael Littman, Mechanical and Aerospace Engineering
Prof. Beatriz Colomina, Architecture
Jim Matteo, Vice President for Finance and Treasurer
Janet Finnie, Director, University Health Services
Graduate and undergraduate representatives to be determined
Sits with the Committee
Cecily Swanson, Director of Studies, Mathey College
Susan Ciniglio, PRINCO
Brandon Gaines, Office of Finance and Treasury
Special Committee on Naming

Prof. Stephen Macedo, Politics, Center for Human Values, Chair
Prof. Stacey Sinclair, Psychology, African American Studies
Two additional faculty members to be determined
Mr. Jonathan Aguirre GS
Sophia Paredes '20
One additional undergraduate
One staff member
Mr. Osbourne Shaw '97, alumnus
Ms. Hilary A. Parker, Vice President & Secretary

Sits with the Committee:
Mr. Kevin Heaney, Vice President for Advancement
How does the CPUC do its business?

• Through the work of its committees.

• By keeping informed about the work of other University committees and organizations.
  • Examples from last year:
    • Service focus initiative
    • Ban the box initiative
    • Academic integrity review
    • Wintersession planning group
How does the CPUC do its business?

• Through the work of its committees.

• By keeping informed about the work of other University committees and organizations.

• By taking up topics of interest to the University community.
  • Examples from last year:
    • PPPL
    • McCarter
    • Innovation
Suggested Topics for 2019-20

• Sustainability
• Minimum wage increase in NJ
• Introduction of Dean of Admissions ✔️
• Title IX Policy Updates  ✔️
• Campus Plan Update
• Calendar Change ✔️
• Museum Project ✔️
• Guyot Project
• Preview of Engineering
Questions and Discussion