

# 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
- May 4, 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:

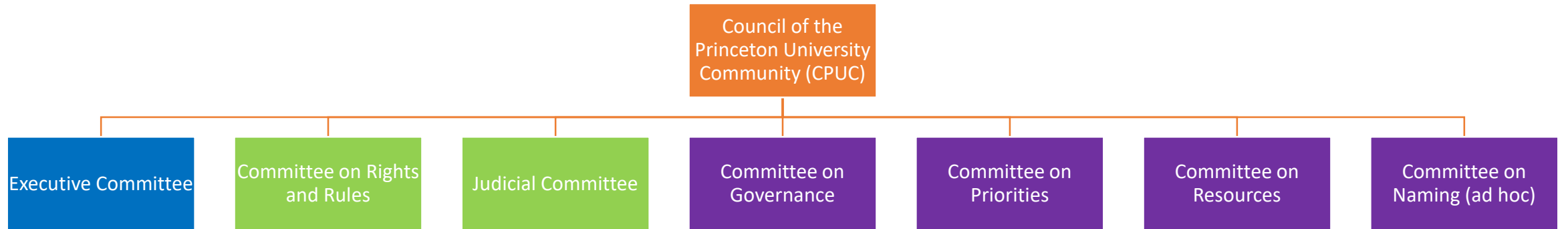
- (1) Normally, no member may speak more than once on a particular issue at one meeting until all members who wish to speak have been able to do so.
- (2) Normally, no member may speak for more than three minutes, except Chairs of Committees when they are presenting reports of their Committee.
- (3) 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 Glover '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