

# Resolution on the Order of Business/Welcome to the CPUC

Deborah Prentice, Provost  
on behalf of the CPUC Executive  
Committee

September 20, 2021



# **Approval of Resolution on the Order of Business for the CPUC, 2020-21**

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

- September 20, 2021
- November 8, 2021
- December 13, 2021
- February 14, 2022
- March 21, 2022
- May 2, 2022.

Special meetings may also be called for urgent business. The Executive Committee may decide to cancel a meeting if there is insufficient business.

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.

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.

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.

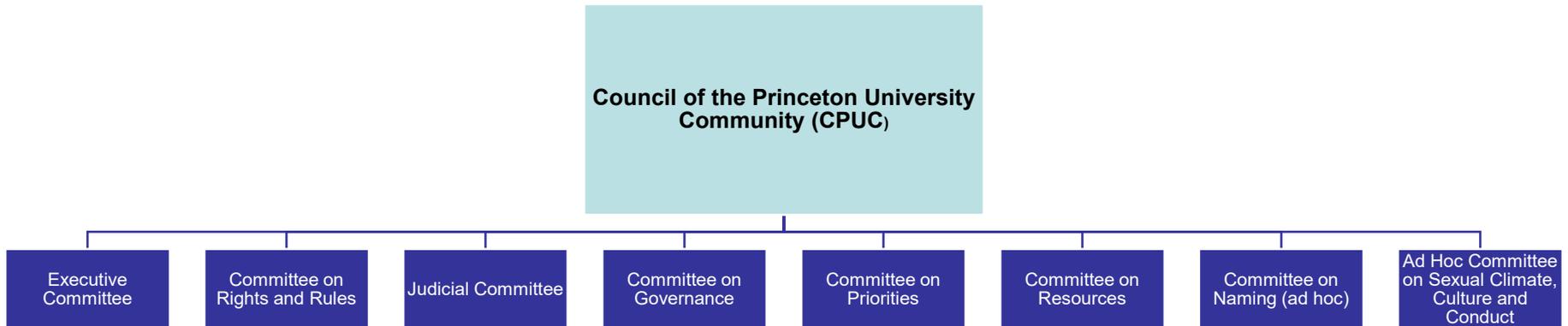
(2) Normally, no member may speak for more than three minutes, except Chairs of Committees when they are presenting reports of their Committee.

(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?



**Draft CPUC Standing Committee Members  
2020-2021  
(Some assignments still to be completed)**

**Executive Committee, Fall 2021**

Prof. Craig Arnold, Mechanical & Aerospace Engineering/PRISM

Prof. Caroline Cheung, Classics

Prof. Paul Chirik, Chemistry

Prof. Reena Goldthree, African American Studies

Prof. Beatrice Kitzinger, Art & Archaeology

Provost Deborah Prentice (chair—in absence of President)

Prof. Alejandro Rodriguez, Electrical Engineering

## **Executive Committee, Fall 2021 con't.**

Susan Horner '86

Carli Kovel, GS, Chemistry

Jessica Terekhov, GS, English

Christian Potter '22

Sits with the committee

Rochelle Calhoun, Vice President for Campus Life

Christine Gage, secretary to the CPUC

## Priorities Committee

Provost Deborah Prentice, chair

Jim Matteo, Vice President for Finance and Treasurer

Treby Williams, Executive Vice President

Gene Jarrett, Dean of the Faculty

Prof. Chika Okeke-Agulu, Art & Archeology

Prof. Nathalie de Leon, Electrical and Computer Engineering

Prof. Tod Hamilton, Sociology

Prof. Michael Mueller, Mechanical & Aerospace Engineering

Prof. Markus Prior, Politics & Public and International Affairs

Prof. Stacey Sinclair, Psychology

Austin Davis '23

Ethan Kahn '22

Gwyndolyn (Camille) Reeves '23

Leia Walker '22



## **Priorities Committee con't.**

Daniel Persia, GS, Spanish and Portuguese

Nick Caggiano, GS, Chemical & Biological Engineering

Cecily Swanson, Office of the Dean of the College

Sits with the committee:

Lisa Baratta, Associate Provost for Budget Planning

Steve Semenuk, Associate Budget Director

## **Governance Committee**

President Christopher Eisgruber, chair

Prof. Frances Lee, Politics & Public Affairs

Dean Mónica Ponce de León, Architecture

Prof. Richard Register, Chemical and Biological Engineering

Dennis Schäfer, Graduate Student, German

Kezia Dickson '23

One additional undergraduate to be named

## **Judicial Committee**

Prof. Leora Batnitzky, Religion, Interim Chair

Prof. Mark Braverman, Computer Science

Prof. Sylvia Lavin, Architecture

Prof. Gabriela Nouzeilles, Spanish and Portuguese Languages

Dev Dabke, GS, Applied and Computational Mathematics

Jonathan LeBouef, Registrar's Office

Two undergraduate students to be named

## Resources Committee

Prof. Beatriz Colomina, Architecture

Two additional faculty members to be named

Jim Matteo, Vice President for Finance and Treasurer

Janet Finnie, Director, University Health Services

Abby Novick Hoskin, Graduate Student, PNI

Sits with the committee:

Jennifer Birmingham, PRINCO

Brandon Gaines, Office of Finance and Treasury

Cecily Swanson, Mathey College

## **Rights and Rules Committee**

Prof. Margot Canaday, History

Prof. Harriet Flower, Classics

One additional faculty member to be named

Alain St. Pierre, University Library

Katie Liu '23

Mayowa Oke '22

One additional undergraduate

Two graduate students to be named

Sits with the committee:

Gene Jarrett, Dean of the Faculty

Kathleen Deignan, Dean of Undergraduate Students

# How does the CPUC do its business?

Through the work of its committees.

Examples from last year:

- Priorities Committee produced a budget.
- Resources Committee made recommendations on divestment from fossil fuel companies to the board.
- Naming Committee worked with the Trustee Ad Hoc Committee on Principles of Renaming and Changes to Campus Iconography. That committee produced a report that outlined five overarching principles about naming, renaming, and changing campus iconography.

# How does the CPUC do its business?

- By keeping informed about the work of other University committees and organizations.
  - Examples from last year:
    - Updates on Efforts to Address Systemic Racism
    - Wintersession Update
    - GSG & USG President's report

# How does the CPUC do its business?

- By taking up topics of interest to the University community.
  - Examples from last year:
    - COVID 19 Updates
    - Accessibility
    - Campus Construction

# Proposed Updates to Naming Committee Charge

- In May, as part of the Naming Committee annual report to the Council, Professor Macedo referenced proposed revisions to the original charge of the committee that would be brought before the Council for approval in September. The updates broaden the work of the committee.

# Revisions to Naming Charge

The Council of the Princeton University Community's Committee on Naming provides advice to the Board of Trustees, when requested, with regard to the naming of programs, positions, and spaces at Princeton. It is charged with carrying out the responsibilities described in the "Policy on Naming of Programs, Positions, and Spaces" as adopted by the Board of Trustees on July 8, 2016. These responsibilities include:

- (1) recommending to the Board of Trustees names for any programs, spaces, or positions referred by the Board to the Committee on Naming;
- (2) providing advice to the Board of Trustees about any proposed names that may be referred by the Board to the Committee on Naming; and
- (3) pro-actively develop a list of names [and/or historical events/milestones] to inform the University's continuing efforts to represent its history through named programs, spaces, positions or other forms of campus iconography.

# Naming Charge Con't.

- In addition, the chair of the committee will meet annually with the University Advancement Committee to the Board of Trustees to report on activities of the Committee on Naming and to discuss any issues or concerns that may have arisen over the course of the past year. The Committee on Naming will exist initially as a special committee of the Council, with the expectation that its status will be reviewed after three years. It will have ten members: four faculty members (one of whom will serve as chair), two undergraduates, one graduate student, one staff person, one alumnus or alumna of the University, and the Board Secretary. The University's Vice President for Advancement (or, if that office is vacant, the University's Deputy Vice President for Development) will sit with the Committee but will not be a member of it.

# Suggested Topics for 2021-22

- Institutional Diversity, Equity & Inclusion Annual Report
- The Gender + Sexuality Resource Center
- Graduate School Dean Search Update
- Campus Construction Update
- Disassociation Updates
- Introduction of new Dean of the Faculty

# Questions and Discussion

