

Draft

Council of the Princeton University Community Minutes, September 25, 2017

Minutes of a meeting of the Council of the Princeton University Community held September 25, 2017 in 101 Friend Center. Present were Council members Ms. Armstrong, Mr Balkind, Mr. Brahaney, Ms. Calhoun, Mr. Durkee, President Eisgruber (chair), Miss Grah, Ms. Jackson, Miss Jemison, Dean Kulkarni, Ms. Lett, Professor Lew-Williams, Ms. Li, Mr. Lidow, Professor Link, Professor Macedo, Professor Marchesi, Mr. Marcus, Professor McCarty, Ms. Morel-Kraepiel, Mr. Negron-Reichard, Ms. Novozinsky, Professor Ostriker, Miss Patel, Provost Prentice, Mr. Press, Miss Rosen, Ms. Romero, Professor Rouse, Ms. Sada, Professor Schor, Professor Shaevitz, Mr. Vilchez Santiago, Mr. Walker, Professor Wysocki, Miss Zhao, Ms. Gage was secretary.

Order of Business; Committee Assignments

The President called the meeting to order at 4:30 p.m., and after the roll call he thanked the members of the Council for their service. He began by presenting a recommendation from the Council's Executive Committee of the annual Order of Business (Appendix A) and the current standing committee assignments (Appendix B) which were approved. He requested and received approval for the Council's Executive Committee to complete committee rosters which were not yet fully populated.

Questions

An undergraduate posed a question about the University's policy regarding outreach to students from regions affected by natural catastrophes. The President asked Vice President Calhoun to respond and she explained that the Office of the Dean of Undergraduate students coordinates through the Directors of Student Life.

The next question inquired about the status of ethnic studies at Princeton. On behalf of the President, Dean Dolan explained that there were plans outlined in the response to the Report of the Task Force on American Studies and those processes are moving forward.

The final question addressed the private prison divestment request submitted during the 2016-17 academic year. A representative from the group asked in what ways the group can verify that the University is not investing in private prisons? The President explained that the first presentation would center on the work of the resources committee and that the question could be addressed during that presentation.

Presentation by the Resources Committee

There being no further questions, President Eisgruber introduced Blair Schoene, Associate Professor of Geosciences and Chair of the Resources Committee.

Professor Schoene began his presentation with an explanation as to the purpose of the committee and how the committee works. As part of his presentation, he touched upon the policies regarding divestment as well as the guidelines the committee follows, adopted by the Trustees, in terms of divestment decisions. He concluded his discussion with an outline of the 2017-18 agenda items the committee would take up and reviewed the committee's membership. A copy of his presentation can be found [here](#).

A graduate student asked for clarification about the non-voting member on the committee and what did consensus mean in terms of the Divestment issue? Professor Schoene further described the role of the PRINCO representative on the committee and explained that last year's unanimous decision was that they needed to have further discussions on the issue.

Questions were posed about the possibility of a filter on future investments and the possibility of more student input. Professor Schoene explained that the committee is still evaluating what that might look like.

A question was posed about next steps and how they could provide feedback to the committee? Professor Schoene expressed that the committee would like to keep the lines of communication open and look at coordinating a meeting together to continue the discussion. The President thanked Professor Schoene for the presentation and explained that this was a topic that would continue to be addressed.

Next, President Eisgruber introduced LaTanya Buck, Dean for Diversity & Inclusion who introduced Tennille Haines, Director of the [Carl A. Fields Center](#), Judy Jarvis, Director of the [Lesbian, Gay Bisexual and Transgender Center](#) and Amada Sandoval, Director of the [Women's Center](#). The three center directors provided an overview of the history of their centers, new initiatives and program highlights for the 2017-2018 academic year.

The President thanked all those in attendance.

There being no further business, the meeting was adjourned at 5:20 p.m.

Respectfully submitted,

Christine E. Gage
Secretary

Appendix A

Resolution on the Order of Business for the CPUC, 2017-2018

- I. The Council of the Princeton University Community shall meet during the academic year at 4:30 p.m. on Mondays
 - September 25, 2017
 - November 13, 2017
 - December 11, 2017
 - February 12, 2018
 - March 26, 2018
 - May 7, 2018.

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 normally shall 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) Questions which are submitted in writing by noon on the weekday preceding the Council meeting shall have priority over other questions. The author of a written question shall have the right at the meeting to ask a one-minute supplementary question which is germane to the original question.
 - (2) No question shall exceed two minutes, and no answer shall exceed four minutes. If an adequate answer requires more than the allowed time, it should be submitted in writing to the Council at some future meeting.
 - (3) Questions which refer to inappropriate matters shall be ruled out of order by the chair.
- 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.

* A call for the Orders of the Day which forces the Council to follow the agenda may be defeated by majority vote. (Section 3.8 as amended.)

Appendix B

D R A F T

CPUC Standing Committee Members, 2017-18

Members of the committees of the Council need not be members of the Council, and shall be chosen with due consideration to the following: the importance of allowing each member of the Council to sit on a Charter committee, the variety of interests represented in the University community, and the desirability of continuity of committee membership. Unless otherwise provided, members of committees of the Council shall serve for a term of one year, but without limitation as to reappointment. The term of the Judicial Committee shall begin at the end of the academic year. The terms of all other committees shall begin when two thirds of their members have been approved. An ex officio member of any Council committee may designate at the beginning of the academic year a representative to serve in his or her place as a voting member normally for the duration of that year.

CPUC Executive Committee, fall 2017

4.2 The Executive Committee of the Council shall consist of fourteen members, who shall include the President of the University; six members of the Faculty; the President of the Undergraduate Student Government and two other undergraduate students; two graduate students; one staff representative; and one alumni representative. The Provost shall normally meet with the Executive Committee, and, when representing the President of the University, shall have the vote. Other officers of the University may sit with the Executive Committee and speak to issues but shall be without vote.

Prof. Casey Lew-Williams, psychology
Prof. Stephen Macedo, politics/Human Values
Prof. Julia Mikhailova, mechanical & aerospace engineering
Prof. Eve Ostriker, astrophysics
Prof. Esther Schor, English
Prof. Joshua Shaevitz, physics
Provost Deborah Prentice (chair—in absence of President)
Ms. Yuan Li, professional librarian staff
Jonathan Balkind, Graduate Student, Computer Science
Michelle Frazer, Graduate Student, Atmospheric and Oceanic Studies
Marc Brahaney '77 *86
Ms. Myesha Jemison '18
Pooja Patel '18
Miranda Rosen '18
Sits with the committee
Rochelle Calhoun, Vice President for Campus Life
Christine Gage, secretary to the CPUC

Priorities Committee

5.4.2 The Committee on Priorities shall consist of the Provost, who shall be its Chair; the Dean of the Faculty; the Treasurer; the Executive Vice President for Administration; six members of

the Faculty, among whom each division must be represented by at least one member and the nontenured Faculty by at least one member; four undergraduate students and two graduate students, chosen with due consideration to the variety of interests represented in the student body; and one member from one of the other groups represented on the Council. The Vice President for Development shall meet with the committee, but shall be without vote. The Provost shall designate an Executive Secretary for the Committee.

Provost Deborah Prentice, chair
Prof. Faisal Ahmed, Politics
Prof. Andrea Graham, Ecology and Evolutionary Biology
Prof. Judith Hamera, Peter B. Lewis Center for the Arts
Prof. Alexander Ploss, Molecular Biology
Prof. Rodney Priestley, Chemical & Biological Engineering
Prof. Mitchell Duneier, Sociology
Sal Rosario, OIT
Carolyn Ainslie, Vice President for Finance and Treasurer
Sanjeev Kulkarni, Dean of the Faculty
Treby Williams, Executive Vice President
Michael Asparrin '19
Patrick Flanigan '18
Annick La-Branche '20
[vacant - undergraduate]
Zoe Buonaiuto, Graduate Student, History
He Sun, Graduate Student, Mechanical and Aerospace Engineering
Sits with the committee:
Karen Haskin, Office of the Provost
Richard Meyers, Office of the Provost
Steve Semenuk, Associate Budget Director

Governance Committee

5.3.2 The Committee on Governance shall consist of the President of the University, three members of the Faculty, two undergraduate students, one graduate student, and one member from one of the other groups represented on the Council.

President Christopher Eisgruber, chair
Kim Jackson, Director, Transportation & Parking Services
Prof. Naomi Leonard, Aerospace and Mechanical Engineering
Lavinia Liang '18
Matthew Lucas '18
Prof. Nicole Shelton, Psychology and Head of Butler College
Lena Barrett, Graduate Student, Chemical & Biological Engineering
Need faculty member

[The committee is part of the Trustee Committee on Honorary Degrees]

Judicial Committee

Prof. David Bell, History, chair
Prof. Mark Braverman, Computer Science
Christopher Cross '18
Ari Gewirtz, GS
Prof. Sarah-Jane Leslie, Philosophy
Prof. Joshua Katz, Classics
Jonathan LeBouef, Registrar's Office

Resources Committee

Ex officio member: Carolyn Ainslie, Vice President for Finance and Treasurer
Sits with the committee: Susan Ciniglio, PRINCO.
To be completed week of 9/18/2017

Rights and Rules Committee

5.2.2 The Committee on Rights and Rules shall consist of the Dean of the Faculty, the Dean of Student Life, three members of the Faculty, three undergraduate students, two graduate students, and one member from one of the other groups represented on the Council. A legal counsel and a representative from the Office of Public Safety shall meet with the Committee as may be necessary, but shall be without vote.

Prof. Charles Beitz, Politics & Center for Human Values, Chair
Prof. Margot Canaday, History
Paul Draper '18
Allison Fleming '18
Eli Schechner '18
David Ribar, Graduate Student
Need one additional graduate student
Need one faculty member

Ex officio members: Dean of the Faculty Sanj Kulkarni, Dean of Undergraduate Students
Kathleen Deignan.

9/18/17