2:00-2:15
1. Approval of agenda
2. Introduction of visitors
3. Approval of minutes from May meeting
4. President’s report
   a. Introduction of Senate officers: De Mond Miller (Vice President), Christine Larsen-Britt (Secretary), Charlene Williams (Parliamentarian)
   b. 2017-2018 Senate Schedule (page 2)
   c. Curriculum deadlines:
      - Fall 2017: Friday, October 27, 2017 (Noon)
      - Spring 2018: Friday, February 16 (Noon)
      Please visit the University Senate Curriculum web page for more information on the curriculum processes, coversheets, and guidelines:
      http://www.rowan.edu/president/senate/curriculum/index.html
   d. Tenure and Recontracting
   e. Statements on Charlottesville and DACA
   f. Technomedia replacement: all applications submitted on or before 9/14 will go to Technomedia; everything submitted after that will go to PageUp.
   g. Searches for Deans of CSM and CMSRU; VPs of IRT, HR, and Facilities
   h. New Medallion Coordinators: Esther Mas-Sema and Asi Nia-Schoenstein
   i. Linden Hall remediation/demolition
   j. Rowan Global Distributions and new model
   k. 12 month paychecks

2:15-2:35
5. Open period: President Ali Houshmand

2:35-2:55
6. Update on Rowan Core (Nathan Bauer)
7. Update on Budget (Chris Simons)
8. First Reading: Tobacco-Free Campus Initiative (Skeff Thomas and Nancy Buhrer, page 3)
9. Senate Committees
   a. Ratification of Senate Committees (separate file)
   b. Reminder to Committee Chairs: Please use video- or voiceconferencing capabilities if you have committee members who do not work on the Glassboro campus.

2:55-3:00
10. New business
11. Adjournment
## CALENDAR for 2017-2018

<table>
<thead>
<tr>
<th>Senate Executive</th>
<th>University Full Senate</th>
<th>University Assembled President Ali Houshmand Tohill Theater – Bunce Hall</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Meetings held in the University Senate Conference Room 326 Campbell Library, 2:00-3:30 pm)</td>
<td>(Meetings held at Rowan Hall Auditorium, 2:00-3:15 pm)</td>
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<tr>
<td>Friday, September 8</td>
<td>Friday, September 22 (Bozorth)</td>
<td>October 20, 2017 2 pm</td>
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<td>Friday, October 6</td>
<td>Friday, October 13</td>
<td>April 27, 2018 2 pm</td>
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<td>Friday, November 10</td>
<td>Friday, November 17</td>
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<td>Friday, December 1</td>
<td>Friday, December 8</td>
<td><strong>Commencement</strong></td>
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<td>Friday, January 19</td>
<td>Friday, February 16</td>
<td>Monday-Friday</td>
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<td>Friday, February 23</td>
<td>Friday, March 9</td>
<td>May 7-11, 2018</td>
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<td>Friday, March 30</td>
<td>Friday, April 13</td>
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<tr>
<td>Friday, May 4</td>
<td>Tuesday, May 15 (all-day meeting)</td>
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</table>
Proposed changes to Rowan University Smoking Policy:
Rowan University Policy (Glassboro Campuses, SOM and CMSRU)

Title: *Smoke and Tobacco-free Environment*
Subject: Student Life
Policy No: SL: XXXXXXX
Applies: University-Wide
Issuing Authority: President
Responsible Officers: President and *Vice President for Student Life and Dean of Students*

Adopted:
Last Revision: 08/10/2016
Last Reviewed:

I. PURPOSE

This policy provides guidelines regarding the prohibition of smoking and the use of tobacco or tobacco-like products in university buildings and on university grounds in compliance with New Jersey state law and applicable regulations and in compliance with University policy.

II. ACCOUNTABILITY

The President, the Vice President for Student Life and Dean of Students shall implement and ensure compliance with this policy.

III. APPLICABILITY

This policy applies to all Rowan University faculty, staff, students, and visitors to all Rowan University campuses, buildings and grounds. *This policy does not apply to people in Nicotine Replacement Therapy as part of a smoking cessation treatment.*

IV. DEFINITIONS

1. *Electronic smoking device* - an electronic device that can be used to deliver nicotine or other substances to the person inhaling from the device, including, but not limited to, an electronic cigarette, cigar, cigarillo, hookah or pipe.

2. *Smoking* - the burning of, inhaling from, exhaling the smoke from, or the possession of a lighted cigar, cigarette, pipe or any other matter or substance which contains tobacco or any other matter that can be smoked, or the inhaling or exhaling of smoke or vapor from an electronic smoking device.

3. *Smokeless Products* - Chewing tobacco (loose leaf, plug, or twist and may come in flavors); Snuff (moist, dry, or in packets [U.S. snus]); Dissolvable (lozenges, sticks, strips, orbs).

V. REFERENCES
VI. POLICY

1. New Jersey statutes state that the right of the non-smoker to breathe clean air supersedes the right of the smoker to smoke.
2. On the Glassboro Campuses, Rowan SOM and CMSRU smoking of tobacco products and the use of electronic smoking devices and the use of any tobacco or tobacco like product are prohibited by any person, any time, anywhere on any Rowan campus including all academic, residential, service, and administrative buildings, The effect of this Policy is to prohibit smoking, and the use of tobacco like products, not only in all buildings but also on all areas of college property. This means that smoking, and the use of tobacco like products, is prohibited on the grounds, playing fields, walkways, roadways, parking lots, in and around the perimeter of any building.
3. Smoking, and the use of tobacco like products, is prohibited in all University owned or leased facilities and vehicles.