Faculty Senate Agenda Friday, November 18, 2022 | 12:45 2:00PM Campus Center Event Room/Zoom*

- 1. Approval of October Meeting Minutes
- 2. IRB Update on Recommendations
- 3. Business Concentration to Degree Proposals (2nd reading)
 - 1) Bachelor of Science in Accounting
 - 2) Bachelor of Science in Finance
 - 3) Bachelor of Science in Business Analytics
- 4. American Studies Proposal (1st reading)
- 5. Procedure 2008: International Travel Approval Procedure (2nd reading)
- 6. Strategic Enrollment Management Planning (SEMP) Advisory Council
- 7. Procedure 2015 Course Repeat (1st reading)
- 8. Academic Affairs Policies & Procedure (1st reading)

1)	Procedure 1095	Guidelines for Administration, Application, Distribution and
		Reporting State Appropriated Development Funds
2)	Procedure 1097	Research Participant Payment Process
3)	Procedure 2016	Second Baccalaureate Degree; Awarding of
4)	Policy II-16	Determination of a Student's Academic Level
5)	Policy II-20	Graduation with Honors
6)	Policy II-24	Double Major
7)	Procedure 2022	Double Major

- 9. Modern Campus Catalog Management/Curriculog
- 10. Campus Climate Survey

11.

4)	Procedure 1090	Institutional Grant Application and Management (Moved to ITMS & A&F)
5)	Procedure 1099	Effort Reporting and Certification for Grants, Contracts, and Other Sponsored Agreements (Moved to ITMS & A&F)
6)	Policy I-98	Grant Applications and Management (Moved to ITMS & A&F)
7)	Policy I-99	Effort Reporting and Certification for Grants, Contracts, and
	•	Other Sponsored Agreements (Moved to ITMS & A&F)
8)	Policy II-13	Student Course Load Categories (Moved to APC)
9)	Policy II-21	Participation in Graduation Ceremony (Moved to APC)
10)	Procedure 1035	General Assurances Statement: Protection of Human Rights in
		Experiments (Moved to R&PD & APC)
11)	Procedure 2012	Preceptorial System (Moved to the Preceptorial Task Force)
12)	Procedure 2014	General Studies (Moved to General Studies)
13)	Procedure 2021	Administration of Credit-By-Examination Program (Moved to APC)
14)	Procedure 2032	Undergraduate Transfer Credit (Moved to APC)
15)	Procedure 2200	Education Abroad (Moved to APC)

^{*} Light lunch (Pizza, Salad, Coffee, Cookies, Soda served) at the meeting. All Senate meeting will be hosted in-person. Use the Zoom link should you wish to join virtually.

ZOOM Meeting ID: or Click here (Please use Stockton credentials to join the meeting)

Meeting URL:

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