## Faculty Senate Retreat Meeting Minutes

## May 19, 2023

- 1. Meeting called to order at 9:04 a.m.
- 2. Approval of Minutes from April 28, 2023 Faculty Senate Meeting
- 2<sup>nd</sup> Reading MSin Accounting Program proposal Motion to approve the MSin Accounting Program Proposal Yes/Approve/In-favor: 26; No/Reject/Oppose: 0
- 2<sup>nd</sup> Reading BS/ Masters in Public Health Program proposal Motion to approve the MSin Accounting Program Proposal Yes/ Approve/ In-favor: 28; No/ Reject/ Oppose: 0
- 5. 2<sup>nd</sup> Reading Academic Affairs Policies & Procedure
  - a) Policy I-6: Accreditation
     Motion to approve the revised Academic Affairs Policy I-6
     Yes/Approve/In-favor: 29; No/Reject/Oppose: 0
  - Policy II-73: Terminal Degree Equivalency for Appointment to the Faculty Motion to approve the revised Academic Affairs Policy II-73 Yes/Approve/In-favor: 29; No/Reject/Oppose: 0
  - c) Procedure 2030: Course Attendance

M

present written verification of the nature of the illness/ or emergency and its during to the Stockton Cares office

Yes/ Approve/ In-favor: 17; No/ Reject/ Oppose: 10

Motion to approve Academic Affairs Procedure 2030 as amended.

Yes/ Approve/In-favor: 29; No/ Reject/ Oppose: 0

- d) Procedure 2210: Agreements and Partnerships with Foreign Institutions or Organizations Motion to approve the revised Academic Affairs Procedure 2210 Yes/Approve/In-favor: 28; No/Reject/Oppose: 0
- e) Procedure 2220: International Exchange Student Admissions Procedure Motion to approve the revised Academic Affairs Procedure 2220 Yes/Approve/In-favor: 25; No/Reject/Oppose: 0

 f) Procedure 2001: Emeritus/ Emerita Status and Privileges Motion to approve the revised Academic Affairs Procedure 2001 Yes/ Approve/ In-favor: 29; No/ Reject/ Oppose: 0

g) Procedure 2011: Academic Tutoring Center Motion to refer Academic Affairs Procedure 2011 to the Academic Policies Committee. Yes/ Approve/ In-favor: 24; No/ Reject/ Oppose: 3

## 6. 1st Reading Academic Affairs Policies & Procedure

a) Procedure 2021: Administration of Oredit-By-Examination Program
 Motion to fast-track Procedure 2021 (requires affirmative vote by 75% senators in attendance)

Yes/ Approve/ In-favor: 24; No/ Reject/ Oppose: 1

Motion to approve Procedure 2021

Yes/ Approve/ In-favor: 20; No/ Reject/ Oppose: 2

b)

- 7. Taskforce Reports
  - (a) Taskforce on Stockton the next 50 years and Beyond
  - (b) Taskforce on Peer Evaluation of Teaching
  - (c) Taskforce on Essential Learning Outcomes
  - (d) Taskforce on Attribute and Subscript Assessment
  - (e) Taskforce on
  - (f) Taskforce on Funding Accessibility and Purchasing

Motion to extend the taskforces: Stockton The Next 50 Years and Beyond, Stockton Institute of Peer Evaluation of Teaching aculty Funding Accessibility and Purchasing, and Attribute and Subscript Assessment into next academic year.

Yes/ Approve/In-favor: 23; No/ Reject/ Oppose: 0

- 8. Standing Committee Year-End Reports
  - (a) Academic Policies
  - (b) Administration & Finance
  - (c) General Studies
  - (d) Information Technology & Media Services
  - (e) Academic Programs & Planning
  - (f) Library
  - (g) Research & Professional Development
  - (h) Student Affairs
- 9. Discussion Items
  - a) Senate business growth may warrant an additional meeting (February).
  - b) Senate/assembly meeting modality. The Constitution

Informational Poll on models for Senate and Assembly meetings:

Option 1: 3

Option 2: 1

**Option 3: 15** 

- 10. Update on Business transition to AC Campus Warren Kleinsmith, Dean School of Business
- Faculty Senate Resolution on the Multicultural Center Arch Motion to approve the Faculty Senate Resolution on the Multicultural Center Arch Yes/ Approve/ In-favor: 23; No/ Reject/ Oppose: 0
- 12. Meeting adjourned at 2:46 pm