Faculty Senate October meeting agenda

1. Q&A with Executive Vice President and Chief of Staff, Terricita Sass and Interim Provost Levy

Updates/prior business

2. Purchasing Task Force outcomes and discussion- *Jennifer Potter, Vice President Administration and Finance, CFO*
3. Multicultural arch update and discussion- *Don Hudson, Senior Vice President for Facilities and Operations*
4. Commencement updates
5. Mid-term progress checks

Action Items

1. Motion to ratify Constitutional Amendments.
2. Motion to approve Task Force on Artificial Intelligence
    a. Call for membership
3. Procedure 1095 amendments

Informational Items

1. Attributes Task Force membership identified.
2. Library and Innovative Learning Spaces Committee
3. Faculty Assembly dates- pre- and post-interviews for Provost candidates.
    a. November 2, 4:30-6:00; Campus Center Theatre
    b. November 21, 4:30-6:00; Campus Center Theatre (closed meeting)

Light lunch (pizza, salad, cookies, beverages) will be served.

ZOOM LINK

Join from PC, Mac, Linux, iOS or Android:
https://stockton.zoom.us/j/97050150169?pwd=QXUxRTVIRE9qMjU1RGtrTy9NNVNpUT09
Password: 636101

Or iPhone one-tap :