## Faculty Senate Minutes January 23, 2018

Allison calls meeting to order 4:36pm

- 1. Approval of December Faculty Senate Minutes: approved by unanimous consent.
- 2. Africana Studies Proposal: 2<sup>nd</sup> Reading. Garrison Paige presenting edits from 1<sup>st</sup> reading. Use of library will not necessitate more research materials. A letter will be sent to Schools (in Appendix) that will be working with the major. Questions: Faculty full lines moved to this program or creation of new lines? Apportioning of lines needs to be clarified with provost, her decision. McDonald answers: lines are not automatically given within programs as replacement; all replacement lines need to be addressed in the budget cycle. Program will start Fall 2019. Dual appointment means: Faculty listed as both Africana and another such as Communications. Dual faculty can remain in their home program. All faculty moving over to Africana Studies are tenured in their home program. Africana Studies endorsed by APP. Hernandez-Mekkon motion to vote to approve, 2<sup>nd</sup> Bulevich. No objection to vote. Vote A is yes and B is no. 32 unanimous approval.
- 3. CLCE LIBA: 1<sup>st</sup> Reading. John O'Hara presenting. Proposal developed in response to Provost's call for new programming in AC. Proposal moved through the APP committee. Originally 32 credit core curriculum borrowing mostly from Political Science that needed to be scaled down. Currently rooted entirely in General Studies. Goal individualized plan of study with core course attuned to ELOs. 3 course (4 credits) all LIBA students must take. 4 core course (16 credits) from elective list thus 32 GS. This is in addition to 32 GS all students must take. Overview of justification for need of the program; Stockton traditionally emphasizes service learning. Students cannot take more than 16 credits in any one G category (max at 80 credits). CLCE LIBA instead of track within a major to make it distinct from other universities; gives students more freedom. Not interested in making it a minor and not sure of student response to make it a viable stand alone major. Questions: Leadership idea but no course reicicn leadership-0.2 (e) (a) 0.2 0.2 (ic) 4 455.92u00.2 (ic)

individual students with preceptor. Page 17, acceptance into program with predetermined requirements and classes chosen with program director consultation but these do not exist in LIBA. Possible language of proposal not updated. Question about it being an incubator for possible major in 1-3 years with job description that sounds like a POLS person. SOCY/ANTH seems to be planning something similar so strange to have it in LIBA while dodging coordinators requirement. Problem with proposal: the major can be just G courses; program courses from Appendix B not worked in or required according to