

## **Faculty Senate Meeting Minutes**

**April 19, 2024**

- 1. 12:47 pm meeting called to order**
- 2. Approval of Minutes from March 22, 2024 Faculty Senate Meeting**
- 3. Q&A w/ President Bertolino and Interim Provost Levy**

### **Action Items**

- 4. Task Force on Student Ratings of Teaching**  
**Motion to approve the resolution creating a Task Force on Student Evaluations of Teaching**  
**Yes/Approve/In-favor: 29; No/Reject/Oppose: 0**
- 5. MBA in Global Business Sustainability Concentration**  
**Motion to approve the MBA in Global Business Sustainability Concentration**  
**Yes/Approve/In-favor: 30; No/Reject/Oppose: 2**
- 6. BS in Health Science/Associate in Applied Science in Medical Technology**  
**Motion to approve the BS in Health Science/Associate in Applied Science in Medical Technology**  
**Yes/Approve/In-favor: 15; No/Reject/Oppose: 16**  
**Motion fails. Can resubmit for Senate Retreat.**
- 7. Informational items**
  - a) Ospreys Navigate – there will be recorded info sessions**
  - b) Transfer allocation updates – Lampitt Law**
  - c) Faculty Senate Retreat – May 17 in AC**
  - d) Strategic Planning – complete survey**
  - e) Experience Stockton Day**
- 8. Meeting adjourned at 1:58 pm**