

Faculty Senate Zoom Meeting Minutes 01/29/21

Meeting comes to order at 12:45

1. Approval of Minutes from November Meeting

Minutes approved

2. Proposal for Race & Justice Curriculum Change – 1st reading

Presentation by Professor Allison. See Senate website for proposal. The proposal is for a curriculum changes adding Race and Racism education across the curriculum requirements, including R1 and R2 courses. There are currently about 25 courses that would qualify for R1 designation, so more courses will need to be proposed. Summer and Winter Institutes will be held to train in teaching new R1 courses.

3. Proposal for Concentration to the MBA Program – 1st reading

Presentation by Professor Holzmad. See Senate website for details. The proposal is for concentration in Financial Forensic Investigations, Business Analytics, Marketing, Finance, and Hospitality Tourism and Event Management Studies.

Motion to fast-track the proposal

Discussion of fast-tracking

Vote on fast-tracking proposal: Passes 34-1

No further discussion of proposal

Vote on proposal: Passes 37-1

Motion to fast-track Proposal on Race & Justice Curriculum Change

Discussion of fast-tracking

Vote on fast-tracking: Does not pass because the 28-6 vote falls short of 75% of senators present needed.

4. Honorary Degree Rescinding Process and Procedure

See Senate website for details.

5. Spring 2021 Modalities & Concerns amidst COVID19

We received feedback from senators on this issues. See Senate website for this feedback. The purpose is to provide the administration with faculty feedback on this.

Informational items:

- i. Change from the term freshman to first year student
 - a. Support inclusive language (e.g., first year seminars vs. freshman seminars).

- ii. Make a local change from Columbus Day to Indigenous Persons Day
 - a. Support change to local calendar and publications, in line with Stockton's commitment to strategic vision of Diversity and Inclusion.

Motion to recommend that the Administration extend the withdraw date (after classes end but before final exams) for this semester

Proposed amendment to limit this to undergraduate courses

Vote on amendment: Passes 26-10

Motion to recommend late withdraw date (after classes end but before final exams) for undergraduate courses for this semester.

Vote on motion: Motion passes 29-4

Motion to recommend that the Administration expand pass-no credit so students can opt to change their grade to a p or NC after their final grade is submitted. Programs may opt out of offering the P/NC option in their courses.

Vote on motion: Passes 22-10

Meeting adjourned at 2:20