

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
3. **2nd Reading MS in Accounting Program proposal**
Motion to approve the MS in Accounting Program Proposal
Yes/Approve/In-favor: 26; No/Reject/Oppose: 0
4. **2nd Reading BS/Masters in Public Health Program proposal**
Motion to approve the MS in Accounting Program Proposal
Yes/Approve/In-favor: 28; No/Reject/Oppose: 0
5. **2nd 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
 - b) **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**
Motion to amend Procedure 2030 to strike "Upon return to the University, the student must 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 Credit-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) Procedure 2032: Undergraduate Transfer Credit

Motion to fast-track Procedure 2032 (requires affirmative vote by 75% senators in attendance)

Yes/Approve/In-favor: 26; No/Reject/Oppose: 1

Motion to approve Procedure 2032

Yes/Approve/In-favor: 24; No/Reject/Oppose: 0

c) Procedure 2200: Education Abroad

Motion to fast-track Procedure 2200 (requires affirmative vote by 75% senators in attendance)

Yes/Approve/In-favor: 25; No/Reject/Oppose: 0

Motion to approve Procedure 2200

Yes/Approve/In-favor: 25; No/Reject/Oppose: 0

d) Procedure 2035: Accessible Course Design and Instruction

No vote taken. Faculty Senate asks the administration to respond to APC recommendations relating to Procedure 2035.

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 Stockton's Approach to Precepting
- (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, Stockton's Approach to Precepting, Faculty 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 doesn't allow for meetings online.

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

11. 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