

**Call to order: 9:03 am**

- 1) Approval of April 19, 2024 meeting minutes – approved
  
- 2) **Q&A with Provost & Vice President for Academic Affairs, Dr. Palladino & Executive Vice President & Chief of Staff, Dr. Sass**
  
- 3) First agenda item – **BS in Health Science/Pre-Physician Assistant** – fyi item – moving forward for approval @ state level
  
- 4) **Procedure 2060 – Terminal Degree Equivalency for Appointment to the Faculty**  
No questions comments in the room or on zoom.

**Motion to approve the revised Procedure 2060: Terminal Degree Equivalency for Appointment to the Faculty**

**Yes/Approve/In-Favor: 26**

**No/Reject/Oppose: 0**

- 5) **Standing Committee Reports – all available on Faculty Senate website**
  
- 6) **Task Force Reports**
  - a) **Artificial Intelligence - Zheng Li & Walead Abdrabouh**

**Motion to endorse the recommendations of the AI Task Force.**

**Yes/Approve/In-Favor: 27**

**No/Reject/Oppose: 0**

- b) **Stockton Institute of Peer Evaluation of Teaching – Elizabeth Shobe**

**Motion to endorse the report of the SIPET Task Force.**

**Yes/Approve/In-Favor: 26**

**No/Reject/Oppose: 0**

**Motion to endorse the presented conclusions and recommendations of the SIPET Task Force (not in report).**

**Yes/Approve/In-Favor: 27**

**No/Reject/Oppose: 0**

**c) Task Force on Stockton's Approach to Precepting – Mark Berg & Aleksandra Hultquist**

**Motion to endorse recommendations 1, 2, and 4, striking #3: No objections.  
Unanimous consent.**

**Motion to amend to explore inequity between graduate and undergraduate precepting.  
Could that actually fall under #1 with workload fairness? Wouldn't reach the 40  
threshold. Inequity is in time and style of precepting.**

**Moved. Second. No objections to adding consideration of graduate precepting.**

**Motion to endorse the amended recommendations of the Stockton's Approach to  
Precepting Task Force.**

**Yes/Approve/In-Favor: 29  
No/Reject/Oppose: 0**

**d) Stockton: The Next 50 Years and Beyond – Mary Padden**

**Motion to endorse the amended recommendations of the Stockton: The Next 50 Years  
and Beyond Task Force**

**Yes/Approve/In-Favor: 24  
No/Reject/Oppose: 2**

**e) Task Force on Attribute Assessment – Neil Aaronson & Kimberley Schanz**

**Motion to endorse the task force recommendation that “the Faculty Senate arrange  
multiple opportunities for discussion and deliberation throughout AY 2024-2025 to  
ensure inclusion of all stakeholder voices, including a Faculty Assembly in Fall  
Semester 2024”**

**Yes/Approve/In-Favor: 28  
No/Reject/Oppose: 0**

**Motion to endorse the Attribute TF recommendation Number 2 regarding the Attribute  
Application Process.**

**Yes/Approve/In-Favor: 27  
No/Reject/Oppose: 1**

**Motion to endorse the amended Attribute TF Recommendations for Administering the Attributes System. (Create a procedure for modifying the definition or requirements of an AHVI attribute that requires broader approval from stakeholders.)**

**Yes/Approve/In-Favor: 27**

**No/Reject/Oppose: 0**

**f) Taskforce on Essential Learning Outcomes – John O’Hara**

**Motion to approve the proposed Integrative Learning Themes (ILT’s)**

**Yes/Approve/In-Favor: 22**

**No/Reject/Oppose: 1**

**7) Breakout Discussions**

a) CARES

b) Will be devising a strategy where we can do the remaining agenda offline.  
Perhaps an email.

Strategic planning – volunteers

Bins for FAQ

**8) Meeting adjourned: 3:09 pm**