

**Minutes of the Meeting of the Faculty Senate
September 16, 2014**

The meeting began at 4:32.

Rodger Jackson introduced the elections, which are constitutionally required actions. Marc Richard, Michelle McDonald, and Brian Tyrell were appointed tellers in the election.

1. Election of member of Senate Executive Committee

Rodger Jackson solicited nominations for the Executive Committee. Susan Fahey and Aakash Taneja self-nominated. A motion for a secret ballot was seconded with no objections. It was moved and seconded that the election would be decided by a plurality. There was no objection. A secret ballot election was held. Susan Fahey was elected to be the new member of the Senate Executive Committee.

2. Election of Vice Chairs for Standing Committees of the Senate.

Rodger Jackson introduced the election for the Vice Chairs of the Standing Committees. In order to ensure good communication between the committees and the senate, the constitution requires that a sitting Senator on each standing committee serve as Vice Chair. He asked sitting senators who are already on those committees to run for the Vice Chair position.

Brian Tyrell self-nominated for Vice Chair of Academic Policies Committee. He was elected by acclamation.

Bill Reynolds was nominated for Vice Chair of Academic Programs and Planning Committee. He was elected by acclamation.

Susan Fahey self-nominated for Vice Chair of Administration and Finance Committee. She was elected by acclamation.

John Bulevich self-nominated for Vice Chair of the General Studies Committee. He was elected by acclamation.

Aakash Taneja self-nominated for Vice Chair of the Information Technology and Media Services Committee. He was elected by acclamation.

Michael Rodriguez self-nominated for Vice Chair of the Library Committee. He was elected by acclamation.

Arleen Gonzalez self-nominated for Vice Chair of the Research and Professional Development Committee. She was elected by acclamation.

Lisa Cox and Adam Miyashiro were nominated for Vice Chair of the Student Affairs Committee. There was a motion and second for a secret ballot vote. Adam Miyashiro was elected by secret ballot.

3. Rodger Jackson outlined the Senate agenda for the coming year.

He announced that the current senate website will be re-designed. He also described the process of handling senate business to new senators. Marc Richard explained parliamentary procedure and the importance of using Robert's Rules of Order in senate meetings.

Items to be considered at the next senate meeting:

- a. **Examination and vote on the Life Cycle of Academic Programs.** This document was completed by the Standing Committee on Programs and Planning and it requires a review and vote by the full senate to accept it.
- b. **Examination and vote on recommendations made by the Task Force on Accessibility.**
- c. **Discussion of the report on E-learning** presented to the senate last spring by the Committee on Information and Technology Services.
- d. **Task Force to examine the Dual Credit Program.** Several dual programs currently exist at Stockton, but without overarching coordination. This research is intended to ensure that there is consistency in the implementation of such programs, as well as to collect information for those programs considering instituting new dual credit initiatives. The Executive Committee will draft a charge to be considered at the next senate meeting.

Rodger Jackson moved into closed session.

In light of the modifications to the Academic Honesty Policy during the 2013-14 academic year, the Senate would like to charge the Academic Policies Committee with confirming how Academic Honesty Board members are chosen and how the Academic Honesty Policy is implemented. Specifically, the Committee could inquire how Academic Honesty Board members are (1) chosen for service, (2) empanelled on specific Hearing Boards, (3) exit their term of service, and (4) after what specific length of time of service.

Rodger Jackson suggested that Administration and Finance establish a system for monitoring accessibility as part of its ongoing business.

Rodger Jackson informed senators that small email discussion groups were useful last year for conducting senate business. Senators discussed whether untenured faculty feel free to communicate by email, the role of the union in protecting senators, and the utility of using Blackboard or Facebook for communication.

It was moved and seconded to end the meeting.

The meeting was adjourned at 5:44.

Absent Senators: Lois Spitzer and Helen Wei.

Respectfully submitted by Jennifer Lyke, Secretary of the Faculty Senate