

Faculty Senate December meeting agenda

1. Q&A with President Joe Bertolino and Interim Provost Levy

Action Items

1. CRIM proposal for degree change BA to BS (2nd reading)
2. New academic degree program; Entrepreneurship, BUSN (2nd reading)
3. Procedure 2001 Emeritas Status and Privileges
4. Procedure 2011 Academic Tutoring Center
5. Policy II-70 Emeritum Status

Informational Items

1. Faculty Assembly to discuss Provost candidates was held on 11/28/23. Summary data including commentary was provided to the Provost Search Committee for review.
2. School Senators and Deans will be solicited to provide nominations for future task force and university committee work. Focus will be on inclusion of all faculty voices.
3. 'One reading model' for new academic programs will be enacted in the Spring term. Still opportunities for second reading, but the default will be one reading at Senate.
4. Important upcoming dates
 - a. Graduating student grades- Dec. 18th at noon
 - b. Non-graduating student grades- Dec. 20th at 5pm
 - c. Holiday break, University closed- Dec 25th-Jan 1st

Light lunch (pizza, salad, cookies, beverages) will be served.

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ZOOM LINK

Hi there,

Faculty Senate is inviting you to a scheduled Zoom meeting.

Topic: December Faculty Senate meeting

Time: Dec 15, 2023 12:45 PM Eastern Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android:

<https://stockton.zoom.us/j/98405914271?pwd=WHZKUSs4UHlPdGNGY2NCVTFqYVVUUT09>

Password: 653480

Or iPhone one-tap :

US: +13052241968,,98405914271# or +13092053325,,98405914271#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 646 931 3860 or +1 929 436 2866 or +1 301 715 8592 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847

Meeting ID: 984 0591 4271

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