

Faculty Senate Agenda
Friday, September 16, 2022 | 12:45 – 2:00PM
Campus Center Event Room/Zoom*

1. Approval of May Retreat Meeting Minutes
2. Election of At-large Member to Senate Executive
3. Election of Standing Committee Vice Chairs (2022–2023)
 - i. Committee on Academic Policies and Procedures
 - ii. Committee on Academic Programs and Planning
 - iii. Committee on Administration & Finance
 - iv. Committee on General Studies
 - v. Committee on Information Technology and Media Services
 - vi. Committee on the Library
 - vii. Committee on Research and Professional Development
 - viii. Committee on Student Affairs
4. Revised Academic Affairs Policy (2nd reading)
 - i. I 52.2 – Research and Professional Development Committee
 - ii. II-3 Academic Calendar
 - iii. II-22 Posthumous Degree
 - iv. II-30 Course Attendance Policy
 - v. II-70 Emeritus – Emeritus Status
 - vi. III-14 Calendar
5. Procedure 2008: International Travel Approval Procedure (1st reading)
6. Community Leadership and Social Change Undergraduate Minor (1st reading)
7. Presidential Search Process Discussion
8. Informational Items:
 - i. Precepting Task Force Membership
 - ii. ELO Task Force Membership
 - iii. Procedure 2005: Student Academic Honesty (moved to both APC and Student Affairs)
 - iv. Procedure 2015: Repeat Courses (moved to APC only)
 - v. Procedure 2035: Course Content Accessibility (moved to both APC and IT)
 - vi. Procedure 2070: Distance Education (moved to both APC and IT)
 - vii. Policy II-27: Distance Education Policy (moved to both APC and IT)

** Light lunch (Pizza, Salad, Coffee, Cookies, Soda served) at the meeting. All Senate meeting will be hosted in-person. Use the Zoom link should you wish to join virtually.*

ZOOM Meeting ID: 942 8211 7309 or [Click here](#)
(Please use Stockton credentials to join the meeting)

Meeting URL:

<https://stockton.zoom.us/j/94282117309?pwd=NWtHa3hwbmM3bHRtZkd2SjF3bUJZdz09>

Password: 897666

Phone one-tap: US: US: +13092053325, 94282117309 or +13126266799, 94282117309

Join by Telephone | For higher quality, dial a number based on your current location.

Dial: US: US: +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 +1 669 900 6833 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 386 347 5053 or +1 564 217 2000 or +1 669 444 9171