### Faculty Senate Zoom Meeting Minutes 04/16/21

Meeting comes to order at 12:47

#### 1. Approval of Minutes from November Meeting

Minutes approved

#### 2. Proposal for Bachelor of Arts in Visual Arts – 2<sup>nd</sup> reading

See proposal at website. No changes to the proposal were made because no suggested changes were offered in first reading.

Vote on proposal: passes 33-0

#### 3. Proposal for Bachelor of Arts in Performing Arts – 2<sup>nd</sup> reading

See proposal at website. No changes to the proposal were made because no suggested changes were offered in first reading. This is a name change, not a change to curriculum.

Vote on proposal: passes 36-0

#### 4. Faculty Senate Task Force: The Next 50 Years and Beyond

The fifth call of the task force and language restricting the task force to consider a location-based name will be removed.

Vote on formation of the task force: passes 31-2

#### 5. Procedure 2050: Graduation Requirement (R1/R2 Implementation)

We are proposing that at least one of the R courses must be completed at Stockton. For minimum grade requirements, it has been suggested that a C or better be required for R1 courses and a D or better required for R2 courses. For R2 courses, at least 25% of course content must be devoted to the study of race and/or racism education.

Motion to fast track the proposal.

Vote on fast tracking proposal: passes 27-2

Vote on Procedure 2050: passes 27-3

#### Informational items:

i. Bias Prevention Education and Review Team (BPERT) PSA

Freedom of speech education program will exist under BPERT. We are presenting this in order to encourage faculty to participate in this program. See Powerpoint for links to website. Faculty interested in participating should contact Valerie Hayes.

### ii. <u>Service-Learning Standards (SRLN) Update</u>

Service-learning shows on students' transcripts. Last year we ended the application process for SRLN designation, changing to a consultation model because of the pandemic. In Fall 2021 we will go back to the application process for SRLN courses.

# iii. <u>Procedure 2040: Life Cycle of Degree Programs</u>

This is posted on the website. Two changes have been made to the original document, which was previously reviewed by the Faculty Senate. First, we took out all of the definitions that were at the beginning of the document. Second, changed some other language mostly just to make the document more consistent with practice. We also included that changes in programs can come from administration.

# iv. Policy II-10.5: Faculty Evaluation Policy

The biggest changes have to do with separating tenure and promotion, ensuring "creative" was included with "scholarly activity," and others. (See document online.)

Final Announcement: Stockton does not have the power to mandate Covid 19 vaccination for all students. However, the administration is working with the Attorney General's office, encouraging them to require vaccination for all students.

The most updated information on Stockton's policy on Covid 19 is on Stockton's website, which is updated every day.

Meeting adjorned at 2:10.