

Faculty Senate Agenda
Friday, November 18, 2022 | 12:45 – 2:00PM
Campus Center Event Room/Zoom*

1. Approval of October Meeting Minutes
2. IRB Update on Recommendations
3. Business Concentration to Degree Proposals (**2nd reading**)
 - 1) Bachelor of Science in Accounting
 - 2) Bachelor of Science in Finance
 - 3) Bachelor of Science in Business Analytics
4. American Studies Proposal (**1st reading**)
5. Procedure 2008: International Travel Approval Procedure (**2nd reading**)
6. Strategic Enrollment Management Planning (SEMP) Advisory Council
7. Procedure 2015 – Course Repeat (**1st reading**)
8. Academic Affairs Policies & Procedure (**1st reading**)
 - 1) Procedure 1095 Guidelines for Administration, Application, Distribution and Reporting State Appropriated Development Funds
 - 2) Procedure 1097 Research Participant Payment Process
 - 3) Procedure 2016 Second Baccalaureate Degree; Awarding of
 - 4) Policy II-16 Determination of a Student's Academic Level
 - 5) Policy II-20 Graduation with Honors
 - 6) Policy II-24 Double Major
 - 7) Procedure 2022 Double Major
9. Modern Campus Catalog Management/Curriculum
10. Campus Climate Survey
11. Informational Items:
 - 1) Presidential Search Discussion Survey Results
 - 2) Classroom Furniture Survey Results
 - 3) Upcoming Policies & Procedures (1st reading @December 16, 2022 Meeting)
 - i. Policy I-6 Accreditation
 - ii. Policy II-73 Terminal Degree Equivalency for Appointment to the Faculty
 - iii. Procedure 2011 Academic Tutoring Center
 - iv. Procedure 2016 Second Baccalaureate Degree; Awarding
 - v. Procedure 2030 Course Attendance
 - vi. Procedure 2031 Skills Competency Requirement
 - vii. Procedure 2210 Agreements and Partnerships with Foreign Institutions or Organizations
 - viii. Procedure 2220 International Exchange Student Admissions Procedure
 - ix. Procedure 2001 Emeritus / Emerita Status and Privileges

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| 4) Procedure 1090 | Institutional Grant Application and Management (Moved to ITMS & A&F) |
| 5) Procedure 1099 | Effort Reporting and Certification for Grants, Contracts, and Other Sponsored Agreements (Moved to ITMS & A&F) |
| 6) Policy I-98 | Grant Applications and Management (Moved to ITMS & A&F) |
| 7) Policy I-99 | Effort Reporting and Certification for Grants, Contracts, and Other Sponsored Agreements (Moved to ITMS & A&F) |
| 8) Policy II-13 | Student – Course Load Categories (Moved to APC) |
| 9) Policy II-21 | Participation in Graduation Ceremony (Moved to APC) |
| 10) Procedure 1035 | General Assurances Statement: Protection of Human Rights in Experiments (Moved to R&PD & APC) |
| 11) Procedure 2012 | Preceptorial System (Moved to the Preceptorial Task Force) |
| 12) Procedure 2014 | General Studies (Moved to General Studies) |
| 13) Procedure 2021 | Administration of Credit-By-Examination Program (Moved to APC) |
| 14) Procedure 2032 | Undergraduate Transfer Credit (Moved to APC) |
| 15) Procedure 2200 | Education Abroad (Moved to APC) |



** 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

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