

Faculty Senate Agenda
Friday, October 14, 2022 | 12:45 – 2:00PM
Campus Center Event Room/Zoom*

1. Approval of September Meeting Minutes
2. Community Leadership and Social Change Undergraduate Minor (**2nd reading**)
3. Business Concentration to Degree Proposals (**1st reading**)
 - 1) Bachelor of Science in Accounting
 - 2) Bachelor of Science in Finance
 - 3) Bachelor of Science in Business Analytics
4. Institutional Review Board (IRB) Recommendations Review
5. Faculty Grant Accessibility & Purchasing Task Force
6. Current Library Projects and Future of Library Commons
 - 1) Open Educational Resource Faculty Fellow
7. Revised Academic Affairs Policy (**2nd reading**)
 - 1) II-22 Posthumous Degree
8. Procedure 2008: International Travel Approval Procedure (**2nd reading**)
9. Procedure 2015 – Course Repeat (**1st reading**)
10. 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
11. Informational Items:
 - 1) Presidential Search Discussion Survey Results
 - 2) Classroom Furniture Survey Results
 - 3) Upcoming Policies & Procedures (1st reading @November 18, 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
- 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)

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** 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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