Faculty Senate October meeting agenda

Q&A with Executive Vice President and Chief of Staff, Terricita Sass and Interim Provost Levy

Updates/prior business

- 2. Purchasing Task Force outcomes and discussion- *Jennifer Potter, Vice President Administration* and Finance, CFO
- 3. Multicultural arch update and discussion- *Don Hudson, Senior Vice President for Facilities and Operations*
- 4. Commencement updates
- 5. Mid-term progress checks

Action Items

- 1. Motion to ratify Constitutional Amendments.
- 2. Motion to approve Task Force on Artificial Intelligence
 - a. Call for membership
- 3. Procedure 1095 amendments

Informational Items

- 1. Attributes Task Force membership identified.
- 2. Library and Innovative Learning Spaces Committee
- 3. Faculty Assembly dates- pre- and post-interviews for Provost candidates.
 - a. November 2, 4:30-6:00; Campus Center Theatre
 - b. November 21, 4:30-6:00; Campus Center Theatre (closed meeting)

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

ZOOM LINK

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

https://stockton.zoom.us/j/97050150169?pwd=QXUxRTVIRE9qMjU1RGtrTy9NNVNpUT09

Password: 636101

Or iPhone one-tap:

US: +19294362866,,97050150169# or +13017158592,,97050150169#

Or Telephone:

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

US: +1 929 436 2866 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 646 931 3860 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: 970 5015 0169

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