

Faculty Senate Meeting Minutes

January 19, 2024

- 1. 12:46 pm meeting called to order**
- 2. Q&A w/ President Bertolino and Interim Provost Levy**
- 3. Action item: The Faculty Senate Executive Committee moves to strike Part 2a from the 'Senate Internal Procedure for the Consideration of Motions – First & Second Readings'. Motion to amend the 'Internal Procedure for the Consideration of Motions' to strike Part 2a" Yes/Approve/In-favor: 28; No/Reject/Oppose: 2**
- 4. Discussion item: Faculty Senate decision flow chart/communication between Faculty and Administration**
- 5. Informational items**
 - a) Office of the Secretary of Higher Education of NJ grant – Profession Development – OSHE Mental Health Grant - presented by Loretta Mooney, Assistant Professor of Social Work**
- 6. Approval of Minutes from December 2023 Faculty Senate Meeting**
- 7. Informational items continued:**
 - b) Mid-semester progress check update**
 - c) Graduation with distinction**
 - d) Upcoming Faculty Senate meetings/Assembly dates**
 - 1) March 22 location change to BOT room**
 - 2) Faculty Assembly – "President's Town Hall" – February 27th 4:30 pm CC Event Room**
- 8. Meeting adjourned at 1:48 pm**