

Agenda for 5/24 Faculty Senate Retreat
9 am – 3 pm
Lakeside Lodge

- Call to Order
- Standing Committee Reports: **9 am – 10 am**

BREAK: 10 – 10:15 am

Business Meeting: 10:15 – 11:30

- Acceptance of Minutes from 4/17 Senate Meeting
- Action Items
 - SAT Optional Task Force Report (Second Reading)
 - Minor in Cannabis Studies (Second Reading)
 - LIBA Task Force (Status Update)
 - Task Force on Hate Speech (Status Update)

LUNCH: 11:30 am – 1 pm

- DumontJanks (Status Update)
- Breakout discussion on the relationship/collaboration between faculty & admin on program development

Discussion Items: 1 – 2 pm

- Priority Registration – athletes and other student groups
- Course Audit Procedure – Tom Grites
- AY 18/19 Priorities

Information Items: 2 – 3 pm

- Atlantic City Update – Michelle McDonald
- Explanation of the Duties of the Stockton Ombuds Officer – Rahmaan Simpkins
- **Senate Meeting Dates AY 18/19 – Fridays, 12:45 pm – 2 pm**
 - Meeting 1 on 9-21-18
 - Meeting 2 on 10-19-18
 - Meeting 3 on 11-16-18
 - Meeting 4 on 12-14-18
 - Meeting 5 on 1-25-19
 - Meeting 6 on 2-15-2019 (Faculty Assembly w/President Kesselman)
 - Meeting 7 on 3-22-19
 - Meeting 8 on 4-26-19
 - Meeting 9 on 5-17-19 (Senate Retreat)

Other Business
Adjournment

AC Shuttle Tour: 3 pm