

Faculty Senate Retreat Agenda
Monday, May 16, 2022 | 9:00AM – 2:00PM
Campus Center Event Room/Zoom*

I. Business Meeting (9:00 – 10:30am)

1. Approval of Minutes from April Meeting
2. Commemoration of Lydia Fecteau’s Service to Stockton
3. Presidential Task Force on Gender Based Violence Presentation Update
4. 4+1 concentration proposals for AFRI, HIST and SOAN (2nd reading/Vote)
5. Community Leadership and Social Change Minor (1st reading)
6. Stockton’s Approach to Precepting Post Pandemic
7. Extension of Task Forces – 2022-2023
 - i. Task Force on Stockton: The Next 50 Years and Beyond
 - ii. Task Force on Stockton Institute of Peer Evaluation of Teaching
 - iii. Task Force on Essential Learning Outcome (ELO)
8. Revised Academic Affairs Policy (1st reading)
 - i. I 52.2 - Research and Professional Development Committee
 - ii. II-3 Academic Calendar
 - iii. II-22 Posthumous Degree
 - iv. II-30 Course Attendance Policy
 - v. II-70 Emeritus - Emeritus Status
 - vi. III-14 Calendar

II. Reports (10:35 – 12:00pm)

1. Task Force Use of University-Owned Vehicles Procedure
2. Q&A for Academic Policies
3. Q&A for Academic Programs & Planning
4. Q&A for Administration and Finance
5. Q&A for General Studies
6. Q&A for Information Technology and Media Services
7. Q&A for Library
8. Q&A for Research and Professional Development
9. Q&A for Student Affairs

Short Break – 12:00 – 12:15PM

III. Discussion and Informational Items: (12:15 – 2:00pm)

1. Purchasing Issues for Faculty
2. R.I.S.E Initiative and Faculty Involvement
3. UROC (Vaccination/Booster update)
4. NJVID Update
5. Stockton Atlantic City Campus Strategic Plan
6. Introduction and Welcoming of New Senators
7. Farewell to Current Senators

All Senate meeting will be hosted in-person. Use the Zoom link should you wish to join virtually.

ZOOM Meeting ID: 956 3572 0908 or [Click here](#)

(Please use Stockton credentials to join the meeting)

Meeting URL: <https://stockton.zoom.us/j/95635720908?pwd=T2NhQzdnNkNadEVQdnIMbTdUbs92QT09>
Password: 430176

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