

**Faculty Senate Agenda**  
**Friday, January 27, 2023 | 12:45 – 2:00PM**  
**Campus Center Event Room/Zoom\***

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1. Approval of December Meeting Minutes
2. Roberts Rules of Order Brief Review
3. eSport Management Program ([2<sup>nd</sup> Reading](#))
4. Academic Calendar Discussion Fall 2023: Midsemester break (**2<sup>nd</sup> Reading**)
  - 1) Two potential options –
    - i. Oct. 21 (Sat) – Oct. 23 (Mon) OR
    - ii. Oct 28 (Sat) – Oct. 31 (Tue)
5. Faculty Evaluation Policy (2021) ([1<sup>st</sup> Reading](#))
6. Academic Affairs Policies & Procedure (**1<sup>st</sup> Reading**)
  - i. [Policy I-6](#) Accreditation
  - ii. [Policy II-73](#) Terminal Degree Equivalency for Appointment to the Faculty
  - iii. [Procedure 2016](#) Second Baccalaureate Degree; Awarding
  - iv. [Procedure 2030](#) Course Attendance
  - v. [Procedure 2210](#) Agreements and Partnerships with Foreign Institutions or Organizations
  - vi. [Procedure 2220](#) International Exchange Student Admissions Procedure
  - vii. [Procedure 2001](#) Emeritus / Emerita Status and Privileges
  - viii. [Procedure 2011](#) Academic Tutoring Center
7. Family Nurse Practitioner Track Master Of Science In Nursing (Informational)

**Informational Items**

1. Update on Presidential Search
  2. Faculty Assembly with President Kesselman, February 24, 2023
  3. Senate Officers/School Rep Elections (March, 2023)
  4. Modern Campus Catalog Management/Curriculum
  5. Assessment Tool Software Presentation by Alaina Walton
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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

Phone one-tap: US: US: +13092053325, 94282117309 or +13126266799, 94282117309

**Join by Telephone | For higher quality, dial a number based on your current location.**

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