

Faculty Senate Agenda
Friday, September 20, 2024 | 12:45-2:00 PM
Campus Center Event Room/Zoom

1. Approval of May Retreat Meeting Minutes
2. Q&A with Provost Palladino and President Bertolino

Action Items

3. Election of At-Large Members to Senate Executive Committee
4. Election of Standing Committee Vice Chairs (2024-25)
 - a. Committee on Academic Policies and Procedures
 - b. Committee on Academic Programs and Planning
 - c. Committee on Administration and Finance
 - d. Committee on General Studies
 - e. Committee on Information Technology and Media Services
 - f. Committee on the Library
 - g. Committee on Research and Professional Development
 - h. Committee on Student Affairs
5. Motion to adopt Faculty Senator expectations
6. Motion to adopt Standing Committee guidelines
7. Motion to adopt Task Force guidelines

Discussion Items

8. Winter Term (draft document)

Informational Items

9. Attributes Discussion- Faculty Forums- 9/27 2:10-3:25 and 10/10 4:30-6:00
10. Call for volunteers for commencement committee
 - a. One undergraduate and one graduate faculty member
 - b. Meetings scheduled Tuesdays 10:30-12:00 CC-MR4 or Zoom
Fall- 9/17, 10/1, 10/15, 10/29 (this date may be moved), 11/12, 11/26, 12/10
Spring- every week
11. Loretta Mooney- OSHE Mental Health grant updates
12. Ospreys Navigate Pilot

Lunch (salad, pizza, cookies) will be provided. Zoom link below

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Hi there,

Faculty Senate is inviting you to a scheduled Zoom meeting.

Topic: Faculty Senate meeting

Time: This is a recurring meeting Meet anytime

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

<https://stockton.zoom.us/j/95776975719?pwd=0ckKXP35r6s5aGA0IVrl19kODF46Ks.1>

Password: 197646

Or iPhone one-tap :

US: +13126266799,,95776975719# or +16469313860,,95776975719#

Or Telephone:

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

US: +1 312 626 6799 or +1 646 931 3860 or +1 929 436 2866 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 386 347 5053 or +1 507 473 4847 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

Meeting ID: 957 7697 5719

International numbers available: <https://stockton.zoom.us/j/95776975719>