

Faculty Senate Agenda  
Friday, October 18, 2024 | 12:45-2:00 PM  
Campus Center Board of Trustees Room/Zoom

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

Action Items

3. Policy II-73 and Procedure 2060- Terminal Degree equivalency
4. Policy II-70 and Procedure 2001- Emeritus Status

Discussion Items

5. Fall Faculty Conference and Welcome Day
6. Mission, Vision, Values

Informational Items

7. Standing Committee on Student Affairs interim report
8. Ospreys Navigate Pilot updates- Heather McGovern
9. Save the Date
  - a. Jennifer Potter budget updates- Feb. 13<sup>th</sup> 4:30-6:00 Campus Center Theatre
  - b. President Joe's Town Hall- March 6<sup>th</sup> 4:30-6:30 CC Event Room

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

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