

**Draft Agenda for 5/17 Faculty Senate Retreat**  
**8:30 am – 3 pm**  
**Fannie Lou Hamer Event Room, Atlantic City**

**Breakfast: 8:30 – 9**

- Call to Order
- Standing Committee Reports: **9 am – 10:30 am**
  - Academic Policies – Deeanna Button
  - Academic Programs & Planning – Doug Harvey
  - Administration & Finance – Arleen Gonzalez
  - General Studies – Elizabeth Pollock
  - Information Technology & Media Services – Manish Madan
  - Library – David Lechner
  - Research & Professional Development – David King
  - Student Affairs – Emmanuel Small

**Stretch Break**

**Business Meeting: 10:35 – 11:45**

- Acceptance of Minutes from 4/19 Senate Meeting
- Action Items
  - Clinical Nurse Leader track in the Masters of Science in Nursing degree program
  - Coastal Zone Management Master's Degree
  - New concentrations in the Economics program
  - Strategic Planning Document

**LUNCH: 11:45 am – 12:30**

**Business Meeting Con't – Task Force Reports: 12:30 – 1:30 pm**

- Task Force on Hate Speech in Academia
- Task Force on LIBA
- Task Force on Faculty Leadership Positions
- Task Force on Sexual Assault

**Discussion Items: 1:30 – 2:30 pm**

- Finals Week Review
- Requests for Faculty Involvement – examine the process
- AY 19-20 Priorities

**Information Items: 2:30 – 3 pm**

- Graduation Review – How did it go?
- Atlantic City Updates – Michelle McDonald

**Senate Meeting Dates AY 19/20 – Fridays, 12:45 pm – 2 pm, BOT Meeting Room**

- Meeting 1 on 9-20-19 – in TRLC
- Meeting 2 on 10-18-19

- Meeting 3 on 11-15-19
- Meeting 4 on 12-13-19
- Meeting 5 on 1-24-20
- Meeting 6 on 2-14-20 (Faculty Assembly w/President Kesselman) – CC Theater
- Meeting 7 on 3-27-20
- Meeting 8 on 4-17-20
- Meeting 9 on 5-14-20 (Senate Retreat)

## **Adjournment**