

**Senate Agenda  
October 16, 2020**

**ZOOM Meeting ID: 989 4955 4878 or [Click here](#)**

---

1. Approval of Minutes from September Meeting ([Link](#))
2. Use of University-Owned Vehicles Procedure ([Link](#) & [Link](#))
3. COVID-19 Survey Joint Exercise Senate x Union ([Link](#))
4. Faculty Leadership Task Force
5. Search Advocate Program
6. Bias Prevention Education and Review Team (formerly Bias Response Team)
7. Email Communication Task Force
8. **Informational Items Only**
  - i. **Committee on Academic Policies**
    - a. Academic Calendar Policy
    - b. 4134 Borrowing Library Materials
    - c. 2019 Student Status - Categories and Criteria
    - d. Action plan Moving forward with anti-racist change initiatives at the APC level
  - ii. **Committee on Academic Programs and Planning**
    - a. APP is making some slight modifications to the review process for new program proposals. These are mostly to provide more transparency to the senate, and better communication to facilitate future submissions.
  - iii. **Committee on General Studies**
    - a. From Resolution to Action: “The General Studies Committee proposed a curricular change in response to the Faculty Assembly and BOT resolutions on addressing anti-racist change at Stockton. The proposal calls for adding a new G category, provisionally called **General Race and Equity (GRE)**, to the General Studies requirements.”
  - iv. **Committee on Information Technology and Media Services**
    - a. The committee has discussed about "assisting faculty members' information needs during COVID-19 and IT support toward it.”
  - v. **Committee on Research and Professional Development**
    - a. The R&PD committee has created working groups to address some of the issues we see as important right now. The working groups are as follows:
      1. Historical Data: A historical deep dive into what we know of the applicants that were successful or not so successful from what data we have available.
      2. Screening Guidelines: This group will be tasked with documenting how we can make the guidelines more equitable and anti-racist.
      3. Applicant Advocates: This group will be tasked with putting together the guidelines and requirements for applicant advocates (like search advocates on hiring committees).

- 4. We also have good news that the call for Sabbaticals for Fall 2021 and Spring 2022 went out and are due Dec. 3rd, pending available funding.
- vi. **Bachelor of Arts in Digital Studies (09.0702)** Officially Approved by NJPC Executive Board [*Resolution 092120-10*]
- vii. **Presidential Task Force on Stockton University Campus Safety: Activated/Charge:**
  - a. Develop a comprehensive self-study survey to examine the community-police relationship at Stockton University
  - b. Identify best practices in University public safety and provide recommendations based on evidence-based and most current research to develop ways to promote effective public safety services while building community trust and satisfaction.
  - c. Examine campus public safety priorities, programs, and initiatives and make recommendations for improvements.
  - d. Review and inspect campus public safety practices, bias training and education, and procedures related to use of force, bias, and racial profiling and make recommendations for improvement.
  - e. Review campus safety recruitment, hiring and retention standards with a focus on ensuring diversity and inclusion across the department.

9. Other and New Business



**Join Zoom Meeting (Please use Stockton credentials to join the meeting)**

**Meeting URL:** <https://stockton.zoom.us/j/98949554878?pwd=VW9jazVCY1J3eHFBbJlVaXNlcFZOZz09>

Password: 762237

Phone one-tap: US: +19294362866, 98949554878 or +13017158592, 98949554878

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

Dial: US: +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

**ZOOM Meeting ID: 989 4955 4878**