

Faculty Senate Meeting Minutes

November 12, 2021

Agenda

1. Approval of October Meeting Minutes
2. Vice-Chair for Admin & Finance
3. Late Withdrawal Fall 2021 Motion ([Link](#))
4. Middle States Accreditation Report
5. 3+1 Program Introduction
6. Academic Affairs Priority (2021 – 2023)
7. Racial and Gender-Based Hate Speech and Harassment on Campus (Update) ([Link](#))
8. Informational Item
 - i. Task Force on Stockton: The Next 50 Years and Beyond (2021) Membership ([Link](#))

1. Meeting called to order at 12:46 p.m.
2. The minutes from the October Senate meeting were approved by affirmation.
3. Vice-Chair for Administration & Finance Committee – Monika Pawlowska (SHS) was elected by affirmation and the term will end in AY2022.
4. Late Withdrawal Fall 2021 Motion: Faculty Senate Academic Policy Standing Committee's (APSC) motion to recommend that the Administration extend the withdraw date (after classes end but before final exams, i.e. December 10, 2021) for Fall 2021 was presented for Senate approval. A second motion was approved to change the withdraw date in APSC's initial motion to November 29, 2021, by count of 66% yes and 34% no votes. Senate voted to approve APSC recommendation to extend the withdrawal date to November 29, 2021 by count of 73% yes and 27% no votes.
5. Middle States Accreditation Report- Dr. Robert Heinrich provided an update on the reflective self study completed by the work teams. A draft of the self-study has been

made available electronically to all staff and faculty for review. Additionally, any interested faculty and staff are invited to attend either of two open community forums being held on Tuesday, November 16th and Thursday, November 18th to share their feedback about the self-study. Dr. Heinrich is seeking the Senate's endorsement of the self-study draft before being submitted to the Trustees on 12/9/21.

6. 3 +1 Program Introduction- Provost Kahanov and Dr. Heinrich presented an overview of the state of New Jersey's plan to move forward with 3 +1 programs and the ways in which faculty can participate in these conversations.
7. Academic Affairs Priority (2022 – 2023)- Provost Kahanov presented a power point presentation highlighting the priorities for academic affairs in FY 2022-2023. This power point will be available on the Provost's website to all members of the Stockton community.
8. Racial and Gender-Based Hate Speech and Harassment on Campus (Update) – Betsy Erbaugh, Coordinator, Women's Gender and Sexuality Studies (WGSS), updated the senate on the WGSS Program statement dated 10/28/21, in response to racial and gender-based hate speech and harassment on campus. Motion seeking senate's endorsement of WGSS Program statement was made, seconded, and approved by count of 92% yes and 8% no votes.
9. Stockton: The Next 50 Years and Beyond (2021) Task Force Membership – membership has been solidified, Thierry Saintine (GENS) and Suya Yin (SOBL) will be the co-chairs.
10. New Issues- A concern was raised regarding a proposal being espoused by academic affairs stating that if multiple sections of a first year course is offered, each section should be taught in the same modality.