

Faculty Senate Retreat Minutes
May 15, 2022
Agenda

- I. Business Meeting
 1. Approval of minutes from April meeting
 2. Commemoration of Lydia Fecteau's Service to Stockton
 3. Presidential Task Force on Gender Based Violence Presentation Update
 4. 4 +1 concentration proposals for AFRI, HIST and SOAN (2nd Reading/Vote)
 5. Community Leadership and Social Change Minor (1st Reading)
 6. Stockton's Approach to Precepting Post Pandemic
 7. Extension of Task Forces- 2022-2023
 - i. Task Force on Stockton: The Next 50 Years and Beyond
 - ii. Task Force on Stockton Institute of Peer Evaluation of Teaching
 - iii. Task Force on Essential Learning Outcome (ELO)
 8. Revised Academic Affairs Policy (1st Reading)
 - i. I52.2 Research and Professional Development Committee
 - ii. II-3 Academic Calendar
 - iii. II-22 Posthumous Degree
 - iv. 11-30 Course Attendance Policy
 - v. II-70 Emeritus-Emeritus Status
 - vi. III-14 Calendar
- II. Reports
 1. Task Force Use of University-Owned Vehicles Procedure
 2. Q & A for Academic Policies
 3. Q & A for Academic Programs & Planning
 4. Q & A for Administration and Finance
 5. Q & A for General Studies
 6. Q & A for Information Technology and Media Services
 7. Q & A for Library
 8. Q & A for Research and Professional Development
 9. Q & A for Student Affairs
- III. Discussion and Informational Items
 1. Purchasing Issues for Faculty
 2. R.I.S.E. Initiative and Faculty Involvement
 3. UROC (Vaccination/Booster Update)
 4. NJVID Update
 5. Stockton Atlantic City Campus Strategic Plan
 6. Introduction and Welcoming New Senators
 7. Farewell to current Senators
- I. Business Meeting
 1. Meeting called to order at 9:05 a.m.

2. Minutes from April meeting approved by affirmation.
3. Commemoration of Lydia Fecteau's Service to Stockton – President Madan read Senate Executive's Resolution to commemorate Lydia Fecteau's service to Stockton. Motion unanimously approved.
4. Presidential Task Force on Gender Based Violence Presentation Update. Dean Levy, Task force chair presented update on work of task force over the past year. Task force comprised of members from administration, faculty, staff and students who are assigned to the following 5 subcommittees:
 - i. Culture of respect
 - ii. Education
 - iii. LGBTQA
 - iv. Supportive resources and Services
 - v. Title IX

Task force will be extended for an additional year due to impact of the pandemic.

Dean Levy reported Task Force has the following recommendations:

1. Hiring of F.T. Administrative employee to support work of Task Force
2. Hiring of a full time LGBTQA counselor
3. Peer led Trauma Informed Title IX and Sexual Misconduct Informational Presentations
4. Greater dissemination of information
5. Formation of a centralized group of stakeholders from faculty, staff and students to report to the President's Cabinet
6. Securing better search mechanisms and improving accessibility

Power point is available for review on the Senate's website.

5. Four Plus 1- John O'Hara presented 2nd Reading of AFRI. History & SOAN concentration proposal for MA in American Studies. Motion unanimously approved for Undergraduate/Graduate Dual Degree Concentration in American Studies.
6. Community Leadership and Social Change Minor- First reading was conducted, second reading to be held in September Faculty Senate meeting,
7. Precepting Post Pandemic- Executive motion to create a task force on Stockton's approach to precepting was discussed and voted on. Motion unanimously approved, 27 yes, 0 no.
8. Extension of Task Forces 2022-2023. Motion to extend the following task forces:
 - i. Task Force on Stockton: The Next 50 Years and Beyond
 - ii. Task Force on Stockton Institute of Peer Evaluation of Teaching
 - iii. Task Force on Essential Learning Outcome (ELO)

Was voted on and carried forward unanimously, 22 y, 0 no.

9. Revised Academic Affairs Policy 1st reading moved to September Faculty Senate Meeting for 2nd reading.

II. Reports

1. Task Force on Vehicle Procedures- Johsua Dudley provided summary of report which is available on Senate website. Motion made to recommend that the Administration address the Task Force recommendations on the university owned vehicle procedures. Motion carried forward unanimously, 24 yes, 0 no.

2. Academic Policies- Emma Whit presented a summary of the report which includes the Grade Replacement Policy. Full report is on the Senate website.
3. Academic Programs and Planning- summary of report was presented, full report is on Senate website.
4. General Studies- John O'Hara presented summary of report which includes a summary of the 37 course proposals received in AY 2021-2022; the Middle States Assessment; faculty outreach efforts and the outcome of continued assessment General Studies curriculum. The full report can be found on the Senate website.
5. Administration and Finance- Robin Mekonnen-Hernandez presented a summary of the report, full report is on the Senate website.
6. Library- summary of report was presented, full report is on Senate website.
7. Information and Technology- Helen Wei presented summary of report, full report is on the Senate website. Motion moved forward to endorse the Information and Technology committee's recommendation regarding the potential LMS migration based on faculty preferences. Motion carried by unanimous vote, 22 yes, 0 no.
8. Research and Professional Development- Justin O. presented summary of report, full report is on Senate website.
9. Student Affairs- Lauren B. presented summary of report full report is on Senate website.

III. Discussion and Informational Items

1. Purchasing- various senators raised issue involving the use and approval of P cards for purchases (e.g., posters for presentations) and receiving denials for reimbursements (e.g., internet access during travel for conferences). Issue will be forwarded to Administration and Finance Committee to investigate and report back to Senate.
2. R.I.S.E. Initiative and Faculty Involvement- Dr. Neuman gave a power point presentation summarizing updates on the R.I.S.E. Initiative and review of the working groups. R.I.S.E is the acronym for Research, Internships, Service Learning, Experiential Learning R.I.S.E is comprised of the following working groups: Assessment; Academic Integration; and Marketing for which Dr. Neuman is requesting faculty input. Dr. Neuman also provided the timeline R.I.S.E is currently following and the related goals:
 - Spring/Fall 2022 Soft Launch
 - Complete assessment
 - Develop codifying system
 - Fall 2023 Hard Launch
 - Implement curricular changes

Dr. Neuman is seeking faculty input and participation in all components of R.I.S.E. and requests that interested faculty contact her directly.
3. Stockton Atlantic City Campus Strategic Plan- Provost Kahanov and Don Hudson provided a status update. Reported that task force is now in Phase 2 of the project and are developing a report discussing the vision and identity of Stockton A.C. This

- report will be presented to the Board and President's Cabinet in June. The next step is to hold a listening session to review feedback from the Board and discuss what are the programming resources and priorities given the vision and identity for Stockton A.C. Provost Kahanov acknowledged and expressed her appreciation for the level of faculty participation in this project and contributing to a successful first year.
4. UROC (Vaccination/Booster Update)- Peter Baratta gave an update on COVID protocol for Stockton during the summer session:
 - a. Stockton will maintain the same protocol that was maintained during the spring and that faculty can request that students wear masks during class and students must comply.
 - b. Employees will not be required to wear masks at meetings.
 - c. Masks will be required when visiting public health areas and clinics
 - d. Masks will be optional when riding the shuttle buses
 - e. Students attending summer courses will need to maintain status of COVID vaccinations.
 - f. Employees who are unvaccinated are required to test one time weekly at Galloway or AC Campuses.
 - g. Summer Conferences and Camps – there is a strong requirement that participants coming to campus be up to date on their shots before coming to campus. Wearing masks will be optional however.
 - h. Orientation – Students will not be required to have updated vaccinations to attend orientation. Students will need to have up to date vaccinations by 8/15 to attend classes in the fall. University is still determining if students will be disenrolled if 8/15 deadline is not met.
 - i. While UROC committee has not met, it remains active and will continue in AY 2022-2023.
 5. NJVID Update- Christy McKnight presented a power point presentation update on NJ VID which ends on 6/30/22:
 - Summer classes will still have access and that the library has a list of other options that faculty can use. Additional platforms are being explored and being considered based on funding.
 - Christy shared that SWANK is another alternative faculty can utilize and contains a list of films they have access to. Christy feels that this is a definite step up from the NJ VID platform.
 - Christy emphasized that faculty can't use their personal Netflix subscriptions to stream any content in the classroom as this is a violation of agreement with Netflix as a subscriber.
 6. New Business Items
 - Commencement- several Senators expressed concern about the lack of support faculty was provided during commencement (e.g., no refreshments; assistance with regalia; securing parking passes; no area to store personal belongings during ceremony; hooding of master and doctoral students at the end of ceremony).

- Attendance at Senate Meetings – there is increasing concern about the number of Senators who physically attend Senate meetings compared to via zoom. While there is no formal policy this a matter of concern and optics as often times there are more administrators in attendance than senators.
7. Recognize new Senators- Senate President Madan officially recognized and welcomed all new Senators.
 8. Farewell to current Senators- Senate President officially recognized the senators whose terms end and expressed his appreciation and gratitude for their service. He also expressed his appreciation and gratitude to all continuing members of the Faculty Senate and Senate Executive for their ongoing commitment and service.
 9. Meeting adjourned at 1:35 pm.