

**Faculty Senate Retreat Agenda**  
**Friday, May 19, 2023 | 9:00AM – 3:00PM**  
**Fannie Lou Hamer Room/Atlantic City Campus**

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**I. New/Old Business (9:00 – 9:30am)**

1. Approval of Minutes from April Meeting
2. MS in Accounting (2<sup>nd</sup> reading)
3. BS/MS Public Health (2<sup>nd</sup> reading)

**4. Academic Affairs Policies & Procedure (2<sup>nd</sup> Reading) (9:30 – 10:15am)**

- i. Policy I-6                      Accreditation
- ii. Policy II-73                      Terminal Degree Equivalency for Appointment to the Faculty
- iii. Procedure 2030                      Course Attendance
- iv. Procedure 2210                      Agreements and Partnerships with Foreign Institutions or Organizations
- v. Procedure 2220                      International Exchange Student Admissions Procedure
- vi. Procedure 2001                      Emeritus / Emerita Status and Privileges
- vii. Procedure 2011                      Academic Tutoring Center

**Coffee Break: 10:15 – 10:25am**

**5. Academic Affairs Policies & Procedure (1<sup>st</sup> Reading) (10:30 – 11:15am)**

- i. Procedure 2021                      Administration of Credit-By-Examination Program (1st reading)
- ii. Procedure 2032                      Undergraduate Transfer Credit (1st reading)
- iii. Procedure 2200                      Education Abroad (1st reading)
- iv. Procedure 2035                      Accessible Course Design and Instruction (1st reading)

**II. Task Force Reports (11:15am – 12:15pm)**

1. Extension of Task Forces – 2022-2023
  - Task Force on Attribute Assessment (2023)
2. Task force on Stockton: The Next 50 Years and Beyond (2021)
3. Task force on the Stockton Institute of Peer Evaluation of Teaching (2022)
4. Task force on Essential Learning Outcomes (2022)
5. Task force on Stockton's Approach to Precepting (2022)
6. Task force on Faculty Funding Accessibility & Purchasing (2022)

**Working Lunch (12:15am– 12:30pm)**

**III. Reports (12:30pm – 1:15pm)**

1. Q&A for Academic Policies
2. Q&A for Academic Programs & Planning
3. Q&A for Administration and Finance
4. Q&A for General Studies
5. Q&A for Information Technology and Media Services
6. Q&A for Library
7. Q&A for Research and Professional Development
8. Q&A for Student Affairs

**IV. Discussion and Informational Items: (1:15pm – 3:00pm)**

1. Business Program and Stockton Atlantic City Campus
2. Meeting Modality and Senate Constitution
3. Multicultural Center Discussion

4. February Senate Meeting and President's Assembly Address
5. Introduction and Welcoming of New Senators
6. Farewell to Current Senators

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*\* Light lunch (Pizza, Salad, Coffee, Cookies, Soda served) at the meeting. All Senate meeting will be hosted in-person. Use the Zoom link should you wish to join virtually.*

**ZOOM Meeting ID: 942 8211 7309 or [Click here](#)**  
**(Please use Stockton credentials to join the meeting)**

**Meeting URL:**

<https://stockton.zoom.us/j/94282117309?pwd=NWtHa3hwbmM3bHRtZkd2SjF3bUJZdz09>

Password: 897666

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