

**9:00**

1. Q&A with Provost Palladino and President Bertolino

**9:15**

Action Items

1. Pre-PA concentration/ BS in Health Sciences
2. Procedure 2060: Terminal Degree Equivalency for Appointment to the Faculty

**9:45**

Reports

*Standing Committee Reports- reports are available on the Faculty Senate website. This time is allotted for Q&A for the standing committee chair and/or vice-chair.*

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

**10:00 break**

**10:15**

*Task Force Reports- each task force chair is invited to provide a brief 5-10 minute summary of the work and recommendations, followed by action items.*

1. Artificial Intelligence
2. Stockton Institute of Peer Evaluation of Teaching
3. Stockton's Approach to Precepting
4. Stockton: The Next 50 Years and Beyond
5. Attribute Assessment

**12:15- Lunch**

**1:00- Welcome to new Senators!**

Jacob Camacho

Vasundhara Chakraborty

Jiajin (Sandy) Chen

Joshua Duntley

Philip Eaton

Christian Ehiobuche

Betsy Erbaugh

Helena Girgis

Colleen Kase

Jennifer Martin

Aakash Taneja

Helen Wei

Jongbok Yi

## Discussion items

### *Large group discussion*

1. Policy II-13 and Procedure 2019 - Student Load Categories
  - a. APC examined student credit hours as it relates to overloads and amending the policy for allowing students to take overloads.
2. Migrating from Essential Learning Outcomes to Integrative Learning Themes
  - a. ELO Task Force made recommendations for three integrative learning themes (ILTs). Discuss the three pillars that were suggested and

## **2:00**

### *Breakout discussions*

1. CARES
  - a. As faculty, how do you envision CARES supporting our students?
  - b. What recommendations would you make for CARES to improve over the next academic year?
2. Faculty Senate check-in
  - a. From the constitution: "The Senate is the principal agent of the Faculty in the governance process. The Senate may consider any University matter on its own initiative or at the request of the Faculty Assembly, the Committees, individual Faculty members, students, the University administration, the Board of Trustees, or any campus organization. It may review any University policies and make recommendations concerning them."
  - b. What should we start doing? What should we stop doing? What should we continue to do?
  - c. Senate communication structure
    - i. What mechanisms should Senate use to communicate with faculty about university-wide committees, Senate business, policies, etc.?
3. Strategic planning
  - a. What do faculty need to want to participate in strategic planning?
  - b. What key elements do you want to see in the new strategic plan?
4. FAQs section for faculty guidance
  - a. How would you define ~5-6 bins for faculty questions that arise throughout the term?
  - b. Can you think of any questions that should be included in a website for faculty FAQs?

### **Thank you outgoing Senators!**

Hyeoncheol (Charlie) Baik  
Guy Barbato  
Mutakim Choudhury  
Petar Dobrev  
Arleen Gonzalez  
Jessica Hallagan

Jung Han  
Quynh Nguyen  
Matthew Olson  
Barry Palatnik  
Yuli Zhang

### **4:00 meeting adjourned**

.....

Sandwiches, chips, and beverages will be provided for lunch.

Zoom link below:

Hi there,

Faculty Senate is inviting you to a scheduled Zoom meeting.

Join from PC, Mac, Linux, iOS or

Android: <https://stockton.zoom.us/j/94079031894?pwd=Q1p2d2FHZ0YvZUhZZVZJbmU4YjR2dz09>

Password: 725639

Or iPhone one-tap :

US: [+13017158592](tel:+13017158592) or [+13052241968](tel:+13052241968)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: [+1 301 715 8592](tel:+13017158592) or [+1 305 224 1968](tel:+13052241968) or [+1 309 205 3325](tel:+13092053325) or [+1 312 626 6799](tel:+13126266799) or [+1 646 931 3860](tel:+16469313860) or [+1 929 436 2866](tel:+19294362866) or [+1 719 359 4580](tel:+17193594580) or [+1 253 205 0468](tel:+12532050468) or [+1 253 215 8782](tel:+12532158782) or [+1 346 248 7799](tel:+13462487799) or [+1 360 209 5623](tel:+13602095623) or [+1 386 347 5053](tel:+13863475053) or +1 507 473 4847 or [+1 564 217 2000](tel:+15642172000) or [+1 669 444 9171](tel:+16694449171) or [+1 669 900 6833](tel:+16699006833) or [+1 689 278 1000](tel:+16892781000)

Meeting ID: 940 7903 1894

International numbers available: <https://stockton.zoom.us/j/94079031894>