# Faculty Senate Agenda Friday, October 18, 2024 | 12:45-2:00 PM Campus Center Board of Trustees Room/Zoom

- 1. Approval of September Meeting Minutes
- 2. Q&A with Provost Palladino and President Bertolino

#### **Action Items**

- 3. Policy II-70 and Procedure 2001- Emeritus Status
- 4. Policy II-13 and Procedure 2019- Student Load categories

### **Informational Items**

- 5. Standing Committee on the Library interim report- <a href="https://stockton.edu/facilities-construction/library-learning-commons.html">https://stockton.edu/facilities-construction/library-learning-commons.html</a>
- 6. Procedure 6120- Faculty Attendance updates
- 7. Dean's evaluations updates
- 8. Attributes Discussion
  - a. Qualtrics open until October 24th
  - b. Faculty Assembly November 7th
- 9. Winter term (J-term)
  - a. 11 courses
    - i. GIS (3), GSS (2), PSYC (2), ANTH (1), SOWK (1), PLAW (1), MGMT (1)
    - ii. FAQ- https://stockton.edu/registrar/academic-calendar/fall-2024.html

Lunch (salad, pizza, cookies) will be provided. Zoom link below

Hi there,

Faculty Senate is inviting you to a scheduled Zoom meeting.

Topic: Faculty Senate meeting

Time: This is a recurring meeting Meet anytime

Join from PC, Mac, Linux, iOS or Android:

https://stockton.zoom.us/j/95776975719?pwd=0ckKXP35r6s5aGA0IVrl19kODF46Ks.1

Password: 197646

### Or iPhone one-tap:

US: +13126266799,,95776975719# or +16469313860,,95776975719#

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

US: +1 312 626 6799 or +1 646 931 3860 or +1 929 436 2866 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623

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