

Faculty Assembly Agenda

November 7, 2024

Campus Center Theatre or Zoom (link below)

1. Resolution by the Writing Program
2. Motion from the Executive Committee that the Faculty Assembly resolve itself into a committee of the whole to take under consideration the AHVI attributes.
3. Motion from the Executive Committee that the Faculty Assembly resolve itself into a committee of the whole to take under consideration the R1/R2 attributes.
4. Motion from the Executive Committee that the Faculty Assembly resolve itself into a committee of the whole to take under consideration the Q1/Q2 attributes.

Each motion would form a committee of the whole to discuss a specific attribute group. Once the committee rises and reports, then the Assembly would take action on any recommendations of the committee before moving on to the next agenda item. This action could be to vote on the recommendation, make amendments, send the recommendation to a committee, postpone to the next meeting, postpone indefinitely, etc. Once returning to the Assembly with the recommendation before the body, any subsidiary motion to deal with the main motion (the recommendations) would be in order.

If there is no action or recommendation from the committee, the committee would just rise and the Assembly would move on to the next item on the agenda.

Notes on the committee of the whole from Robert's Rules:

The *committee of the whole* enables the full assembly to give detailed consideration to a matter (the attributes) under conditions of freedom somewhat like those of a committee. Under this procedure, any member can speak in debate on the main question or any amendment—for the same length of time as allowed by the assembly's rules—as often as they are able to get the floor. As under the regular rules of debate, however, they cannot speak another time on the same question so long as a member who has not spoken on it is seeking the floor.

- a) In a *committee of the whole*, which is suited to *large assemblies*, the results of votes taken are not final decisions of the assembly but have the status of recommendations which the assembly is given the opportunity to consider further and which it votes on finally under its regular rules. Also, a chairman of the committee of the whole is appointed and the regular presiding officer leaves the chair, so that, by being disengaged from any difficulties that may arise in the committee, he may be in a better position to preside effectively during the final consideration by the assembly.
- b) In the *quasi committee of the whole*, which may be convenient in *meetings of medium size* (about 50 to 100 members), the results of votes taken are reported to the

assembly for final consideration under the regular rules, just as with a committee of the whole. But in this case the presiding officer of the assembly remains in the chair and presides.

Unlike the processes of quasi committee of the whole and informal consideration, a committee of the whole is a real committee in the parliamentary sense. Therefore, during the time that a meeting is “in committee of the whole,” even though the committee consists of the entire body of members in attendance at the assembly’s meeting, it is technically not “the assembly.”



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/93996159541?pwd=7F36pj4CkjsB4OtPRsAjAuQAZBGALX.1>

Password: 199507

Or iPhone one-tap :

US: [+19294362866](tel:+19294362866),,[93996159541](tel:+193996159541)# or [+13017158592](tel:+13017158592),,[93996159541](tel:+193996159541)#

Or Telephone:

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

US: [+1 929 436 2866](tel:+19294362866) or [+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 [+1 346 248 7799](tel:+13462487799) or [+1 360 209 5623](tel:+13602095623) or [+1 386 347 5053](tel:+13863475053) or [+1 507 473 4847](tel:+15074734847) 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) or [+1 719 359 4580](tel:+17193594580) or [+1 253 205 0468](tel:+12532050468) or [+1 253 215 8782](tel:+12532158782)

Meeting ID: 939 9615 9541

International numbers available: <https://stockton.zoom.us/j/93996159541>