# Faculty Senate Agenda Friday, April 11, 2025 | 12:45-2:00 PM TRLC/Zoom

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

### Action Items

- 3. Constitutional Amendment: Standing Committee for Program Chairs
- 4. Procedure 2009: Inviting International Visiting Scholars
- 5. Procedure 2018: Drop/Add and Withdrawal from a Course Procedure
- 6. Policy II-3: Academic Calendar
- 7. Endorsement of Dean's Evaluation questionnaire

## **Discussion Items**

8. Procedure 6120: Faculty Leave and Attendance

## Informational Items

- 9. Budget advocacy campaign
- 10. Kate McConnell AACU visit
- 11. Commencement
  - a. Graduate degrees, Tuesday, May 13<sup>th</sup> 2:00 PM Stockton University Sports Center
  - b. Undergraduate degrees, Friday, May 16<sup>th</sup> Jim Whelan Boardwalk Hall
    - i. 9:30 AM- GENS, NAMS, SOBL
    - ii. 2:30 PM- ARHU, BUSN, HLTH
- 12. Faculty Senate retreat
  - a. Friday, May 23<sup>rd</sup> Fannie Lou Hamer auditorium, Atlantic City campus, 9 AM

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

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

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