

1. Meeting called to order at 12:47 p.m.
2. Minutes from Faculty Senate Retreat on May 2021 Retreat were unanimously approved.
3. **Election of At-Large Member to Senate Executive**
John Ohara, Theirry Saintine and Zheng Li were elected.
4. **Election of Standing Committee Vice Chairs (2021-2022)**
Election results were as follows:
 - i. Committee on Academic Policies and Procedures- Robin Hernandez-Mekonnen elected.
 - ii. Committee on Academic Programs and Planning- Michael Law elected.
 - iii. Committee on Administration & Finance-Christy Goodnite elected
 - iv. Committee on General Studies- Theirry Saintine elected
 - v. Committee on Information Technology and Media Services- Joel Trout elected
 - vi. Committee on the Library- Eric Jeitner elected
 - vii. Committee on Research and Professional Development- Justin Olafski elected
 - viii. Committee on Student Affairs-Lauren Balassco elected
5. **Early Registration Update ro University Procedure 2033**
Provost Kahanov provided an update on the Early Registration Resolution Update to University Procedure 2033. Provost Kahanov announced that priority registration will be eliminated as of Spring 2022 and that registration will be solely based on the number of earned credits students possess at time of registration.
6. **Request For Faculty Senate Recommendations**
Provost Kahanov is seeking the formation of a task force on which members of the faculty to serve and provide recommendations on Distance Education Resolution. Provost Kahanov stated that this effort is required because Stockton is a residential campus and as result, Federal law mandates that 50% of the classes must be taught on a face-to-face basis. The task force is needed to develop strategies on how to achieve this goal and make distance education more intentional for students. Additionally, the task force will be tasked with proposing institutional guidelines by which courses can be offered 50 % face -to-face and 50 % online and/or hybrid.
 - A motion for the creation of task force on distance education was put forth and approved my majority vote.
 - A second motion that the Senate Executive Committee be responsible for creating the task force on distance education as well as the charge and mission was put forth and approved by 90% vote.

7. Reinventing the School of Business in Atlantic City

Dean Alphonso Ogbeuhi provided an update on the progress of the presidential task force that has been charged with reinventing the School of Business. Dean Ogbeuhi provided a power point presentation summarizing the task force's progress in addressing the five charges:

- I. Re-Image the Business Program
- II. Plan for new graduate programs
- III. Build partnerships with local business, community partners and local chambers of commerce
- IV. Grow alumni base
- V. Form various subcommittees

8. Other and New Business

- I. Senate asked to address the issue of late term withdrawals and the need to be proactive about engaging in active discourse to examine possible models to consider was raised.
- II. Senate asked to address UROC's reporting of COVID data to the University community and clarifying the Senate's relationship with this committee.

9. Informational Item

- I. Stockton Ranks 7th in U.S. New 2022 Best Public Colleges in the North

10. Meeting adjourned at 2 p.m.