

Faculty Senate Agenda
Friday, December 16, 2022 | 12:45 – 2:00PM
Campus Center Event Room/Zoom*

1. Approval of November Meeting Minutes
 2. Procedure 2015 – Course Repeat (**2nd reading**)
 3. Academic Affairs Policies & Procedure (**2nd reading**)
 - 1) Procedure 1095 Guidelines for Administration, Application, Distribution and Reporting State Appropriated Development Funds
 - 2) Procedure 1097 Research Participant Payment Process
 - 3) Procedure 2016 Second Baccalaureate Degree; Awarding of
 - 4) Policy II-16 Determination of a Student's Academic Level
 - 5) Policy II-20 Graduation with Honors
 - 6) Policy II-24 Double Major
 - 7) Procedure 2022 Double Major
 4. eSport Management Program (**1st Reading**)
 5. Faculty Evaluation Policy (2021) (**1st Reading**)
 6. Academic Affairs Policies & Procedure (**1st Reading**)
 - i. Policy I-6 Accreditation
 - ii. Policy II-73 Terminal Degree Equivalency for Appointment to the Faculty
 - iii. Procedure 2011 Academic Tutoring Center
 - iv. Procedure 2016 Second Baccalaureate Degree; Awarding
 - v. Procedure 2030 Course Attendance
 - vi. Procedure 2210 Agreements and Partnerships with Foreign Institutions or Organizations
 - vii. Procedure 2220 International Exchange Student Admissions Procedure
 - viii. Procedure 2001 Emeritus / Emerita Status and Privileges
 7. Academic Calendar Discussion Fall 2023: Midsemester break (**Discussion**)
 - 1) Two potential options –
 - i. Oct. 21 (Sat) – Oct. 23 (Mon) OR
 - ii. Oct 28 (Sat) – Oct. 31 (Tue)
 8. Modern Campus Catalog Management/Curriculum (**Discussion**)
 9. Assessment Tool Software Presentation by Alaina Walton (**Informational**)
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** Light lunch (Pizza, Salad, Coffee, Cookies, Soda served) at the meeting. All Senate meeting will be hosted in-person. Use the Zoom link should you wish to join virtually.*

ZOOM Meeting ID: 942 8211 7309 or **Click here**
(Please use Stockton credentials to join the meeting)

Meeting URL:

<https://stockton.zoom.us/j/94282117309?pwd=NWtHa3hwbmM3bHRtZkd2SjF3bUJZdz09>

Password: 897666

Phone one-tap: US: US: +13092053325, 94282117309 or +13126266799, 94282117309

Join by Telephone | For higher quality, dial a number based on your current location.

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