

Faculty Senate Meeting Minutes

January 27, 2023

1. Meeting called to order at 12:45 p.m.
2. Approval of Minutes from December 16, 2022 Faculty Senate Meeting
3. Brief announcements:
 - a. Update on meeting between Faculty Senate Executive Committee and IRB
 - b. Update on Presidential candidates – encouraged to show up in-person
 - c. Roster verification reminder
 - d. Campus Climate Survey
 - e. Review of Robert's Rules of Order
4. 2nd Reading eSport Management Program proposal
Motion to approve the eSport Management Program Proposal
Yes/Approve/In-favor: 20; No/Reject/Oppose: 11
5. Academic Calendar Discussion Fall 2023: Midsemester Break
Concerns raised by faculty regarding increased expense of holiday travel with the lengthened semester and impacts on performing arts, graduate programs, NAMS labs, preceptorial advising, decreased time to evaluate senior projects.

Motion to amend current motion regarding opposition to fall break to insert “as proposed and suggest further review.”
Yes/Approve/In-favor: 21; No/Reject/Oppose: 10

Motion to oppose the addition of fall break at Stockton as proposed and suggest further review.
Yes/Approve/In-favor: 31; No/Reject/Oppose: 4
6. Faculty Evaluation Policy – has gone for open period
7. Academic Affairs Policies & Procedure (1st readings) summary of changes
8. Master of Science in Nursing (MSN) – Family Nurse Practitioner Track (informational only)
9. Reminder: Senate elections will be taking place in March
10. Watch for email to provide commentary or feedback on Curriculog
11. Watch for email from Alaina Walton regarding assessment
12. Meeting adjourned at 1:59 pm