

Faculty Senate Agenda  
Friday, September 15, 2023 | 12:45-2:00 PM  
Campus Center Event Room/Zoom

1. Approval of May Retreat Meeting Minutes
2. Q&A with Interim Provost Levy and President Bertolino

Action Items

3. Election of At-Large Member to Senate Executive
4. Election of Standing Committee Vice Chairs (2023-2024)
  - a. Committee on Academic Policies and Procedures
  - b. Committee on Academic Programs and Planning
  - c. Committee on Administration and Finance
  - d. Committee on General Studies
  - e. Committee on Information Technology and Media Services
  - f. Committee on the Library
  - g. Committee on Research and Professional Development
  - h. Committee on Student Affairs
5. Endorsement of Purchasing Task Force Recommendations

Discussion Items

6. Expectations for Senators (draft document)
7. Amendments to Senate Constitution (draft document)
8. Special Rules of Order (draft document)
9. Task Force on Artificial Intelligence (draft document)

Informational Items

10. Mid-semester progress check
11. Task Force on Attribute Assessment Membership
12. Multicultural Arch update
13. Procedure 1095- Research and Professional Development Funds (back to APC)
14. Survey on Faculty Experience at Commencement

**Zoom meeting ID:** 946 2163 1904 or Click [here](#). Use Stockton credentials to join.

Join from PC, Mac, Linux, iOS or Android:

<https://stockton.zoom.us/j/94621631904?pwd=RHdFd1lSQnNRRTIMK3pNQWpJWUpYdz09>

Password: 885279

Or iPhone one-tap :

US: +13017158592,,94621631904# or +13052241968,,94621631904#

Or Telephone:

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

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3860 or +1 929 436 2866 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217  
2000 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205  
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