

Faculty Senate Meeting Minutes
November 21, 2017

Call to order 4:30pm

- I. Acceptance of Minutes
 - a. Mallet move to accept minutes; Avery 2nd. Approved

- II. POLS Concentration (2nd Reading)
 - a. POLS met with History; POLS courses are mapped to the geographical regions suggested last meeting. Individual courses not named since HIST labels according to bodies of water not land mass so would look odd.
 - b. Vote: A approve, B not approve; 24 in favor, 2 opposed. Program passes.

- III. EDUC STEAM LIBA (1st Reading)
 - a. Presentation from Norrie Boakes. This is in addition to elementary and secondary K-12 LIBA already in use. There is a LIBA LAST (language and social studies for elementary). LIBA STEAM has a math/science/arts for middle school specialization. Art component is for design aspect which is used within the sciences. Question how to define arts component appears slanted to visual: focus on K-5 or K-8 which encourages visual rather than performing; open to expansion from what outlined which was in consultation with Wendel White. Clarify elementary v. middle and secondary: NJ classifies middle as secondary; can have elementary K-6 but with a middle school endorsement.

- IV. Task Force on Hate Speech
 - a. Executive committee putting forth a motion to form a task force with charge and membership. Background: several faculty facing challenges in connection with national climate and student comments as disruptive and problematic. Issue how to better coordinate things like Bias Response Team with other campus resources/offices. Anticipate bulk of work in spring semester with recommendations at the end to changes in our climate. Also inspired by Faculty Senate President with Student Senate President and University President; these officers reached out for representation from every School and student leaders reached out for their representatives. Questions: Possible to have graduate studies faculty and/or student representation? Can reach out for graduates. Possibly add an adjunct faculty member. Possibly add someone from resident life? Amy Jones/ Stacy Rose can represent resident life. Marisco motion to amend document to include additional representation as suggested to be selected later. No objections amendment approved by unanimous consent.
 - b. Vote on task force: 26 Yes, 0 no. Task force passes with unanimous approval.

- V. Information Items
 - a. Introduction to Innovation: presentation by Walter Tarver, Careers Center. Conference attended by Tomasa Gonzalez found idea of innovation hubs, had two day workshop to use concept at Stockton. Purpose to create a “clearing house” for creative ideas. Can be changes in policy and procedures, can be how to develop budget requests for big ticket items, how to provide services to students. Ideas go to a domain team who can then bring it to a project team to help bring it to fruition. Test run this year to see if feasible for Stockton, so far campus supportive and brought in consultants for two more visits. Will create a webpage for digital entry point for ideas. Questions: What can faculty do to be a part of these teams? Can contact Tarver to be involved, can use webpage once up for suggestions as well as volunteer for teams. How does this create overlap with programs

that already do this such as 2020 grants and offices and task forces for issues? What numbers to make this work, external consultants, budgets? Want to integrate all the efforts because existing groups are not always aware of each other's work will now become aware. Housed in Student Affairs for now but eventually "everyone take a part in managing" with faculty serving and therefore less reliant on consultants. Will meet with union representation for issues that are covered by negotiated agreements. What is the time line, budget, and who serves on already existing teams? Current domain teams have student records and service learning, university relations and marketing. Mostly student affairs heavy, can not recall names of any faculty currently on them. Project teams tend to run for a 3-4 month period. Idle for now, want up and running for July 1st. Student Affairs should try to get a representative from every School as a start for faculty involvement. Example project: developed a mobile app that allowed students to do certain things such as accept financial aid.

- b. AC Campus Update: presentation by Michelle McDonald, Asst. Provost. 1st round of draft schedules for AC. Want 80 courses for F18; 99 proposed at the moment; majority from SOBL. All 5 general studies categories will be covered at AC. Full time Faculty largest group proposing to teach in comparison to adjuncts, full time Staff, and instructors. 86 of 99 designated as face-to-face instead of hybrid or other instruction. Preliminary schedule of times available January 15th. Need to think strategically about which program courses can be tested in AC. NAMS and HLTH have space requirements they need to fill on MC and Manahawkin. A survey shows students will be more likely to take a shuttle if friends are doing it; Marketing looking at how to capitalize on that fact. Advertising pairs of courses to promote AC; BUSN and SOCWK doing pairing. Students overwhelming want to use AC dorms. No restrictions to bringing items on shuttles so faculty needing to transfer teaching supplies should not have a problem. Incentive for living in AC: those taking two or more classes in AC will have priority in dorms.
- c. Unite Against Hate Day: Scheduled for February 6, 2018. Valerie Hayes available gives a synopsis (not formal presentation). Student Senate had a Unite Against Hate rally which inspired development of this event. Possibly have workshops, still in the process of development. Looking for faculty support. Intend to have more information in time to build into Spring syllabi. Speaker from Southern Poverty Law Center scheduled. SPLC speaker has some alternative dates so could be moved. Would like to have this as an annual event with changing themes per year.
- d. Nominating Committee: R. Vijaya as chair, D. Cleveland, L. Garcia, E. Lacey, M. Jauregui. Put together early in order to find a new Senate Secretary.

VI. New Business: no new business.

Madan motion to adjourn,, approved. Meeting adjourned at 5:37pm.