

Faculty Senate Meeting Minutes
April 15, 2022
Agenda

1. Approval of March Meeting Minutes
 2. Middle States Accreditation Visiting Team Update
 3. Library (2nd reading)
 4. Registrar (2nd reading)
 5. Procedure 2017 (2nd reading)
 6. 4+1 concentration proposals for AFRI, HIST and SOAN
 7. Student Wellness & Mental Health Presentation
 8. Precepting Discussion
 9. Title IX and Pedagogy
1. Meeting called to order at 12:45 p.m.
 2. Informational Items:
 - i. Reminder:
from the Stockton AC Campus on 4-23-22. Anyone interested in volunteering should contact Brian Jackson.
 - ii. Reminder: Nominees are still needed for the upcoming election for At-Large Senators and Committee Chairs in May. Senators are encouraged to reach out to members of the faculty assembly for nominees or self-nominate. Please reach out to Marc Richards for any additional questions.
 - iii. Staff Senate Update: The organizing committee is working through the Constitution. Walk thru of the draft will be held at town hall meetings that will be held on 5/17, 5/18, and 5/24.
 3. March Minutes: Faculty Senate meeting minutes need to be amended to reflect that the Faculty Senate Retreat on May 16 will be held in the Campus Center. Minutes were then approved thereafter by affirmation.
 4. Middle States Update: The visitation process is complete. The visitation report is available on the Middle States website. The visitation report is available on the Middle States website. The visitation report is available on the Middle States website.

5. Library Policies Procedures, 2nd Reading: Vote: 29 yes and 0 no.

four programs are willing to participate. Provost Kahanov expects to have more information from the pilot to present to the Faculty Senate by the end of the summer.

4. Essential Learning Outcomes (ELO) Task Force Motion- an Executive motion recommending the formation of a faculty-led task force to assess the current model of essential learning outcomes was put forth. Vote: 28 yes and 2 opposed, motion approved.
5. Library Policy/Procedures (1st Reading)- various Senators reported not being provided adequate amount of time to review documents. Discussion moved to April Faculty Senate meeting during 2nd reading.
6. Registrar Policy/Procedures (1st Reading)- various Senators reported not being provided adequate amount of time to review documents. Discussion moved to April Faculty Senate meeting for 2nd reading.
7. Procedure 2017 (1st Reading)- Discussion moved to April Faculty Senate meeting for 2nd reading. Request was made to Provost Kahanov to provide clarification about the length of time students will have to withdraw. Provost Kahanov explained that students currently have 20 days from the end of the semester to withdraw and that there is no need for faculty to be notified due to FERPA. Provost Kahanov stated that she and other members of administration will investigate increasing this time from 20 to 60 days and will address this issue at the second reading in April.
8. Grade Replacement Procedure (Update)- Senate President made motion for Senate vote to endorse the Academic Policy _____ s on a framework for creating a grade replacement policy. Vote: 23 yes and 6 No; motion carried forward.
9. Senate Housekeeping Updates/ Information Items:

- a. Faculty Senate Retreat will be held on Monday, May 16th from 9 am-3 pm on Galloway Campus in
- b. SIPET Task Force: Meg White and Liz Shobe will be co-chairs and volunteers are still being accepted. Any members of the faculty who are interested in volunteering in joining this task force should email Senate President or any member of the Senate Executive Committee.

10. Meeting adjourned at 2:00 p.m.