

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

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1. Approval of May Retreat Meeting Minutes
2. Election of At-large Member to Senate Executive
3. Election of Standing Committee Vice Chairs (2022-2023)
  - i. Committee on Academic Policies and Procedures
  - ii. Committee on Academic Programs and Planning
  - iii. Committee on Administration & Finance
  - iv. Committee on General Studies
  - v. Committee on Information Technology and Media Services
  - vi. Committee on the Library
  - vii. Committee on Research and Professional Development
  - viii. Committee on Student Affairs
4. Revised Academic Affairs Policy (2<sup>nd</sup> reading)
  - i. I 52.2 Research and Professional Development Committee
  - ii. II-3 Academic Calendar
  - iii. II-22 Posthumous Degree
  - iv. II-30 Course Attendance Policy
  - v. II-70 Emeritus Emeritus Status
  - vi. III-14 Calendar
5. Procedure 2008: International Travel Approval Procedure (1<sup>st</sup> reading)
6. Community Leadership and Social Change Undergraduate Minor (1<sup>st</sup> reading)
7. Presidential Search Process Discussion
8. Informational Items:
  - i. Precepting Task Force Membership
  - ii. ELO Task Force Membership
  - iii. Procedure 2005: Student Academic Honesty (moved to both APC and Student Affairs)
  - iv. Procedure 2015: Repeat Courses (moved to APC only)
  - v. Procedure 2035: Course Content Accessibility (moved to both APC and IT)
  - vi. Procedure 2070: Distance Education (moved to both APC and IT)
  - vii. Policy II-27: Distance Education Policy (moved to both APC and IT)

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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:**                      or **[Click here](#)**  
**(Please use Stockton credentials to join the meeting)**

**Meeting URL:**

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

Password: 897666

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