

Faculty Senate Agenda
Friday, January 27, 2023 | 12:45 – 2:00PM
Campus Center Event Room/Zoom*

1. Approval of December Meeting Minutes
2. Roberts Rules of Order Brief Review
3. eSport Management Program ([2nd Reading](#))
4. Academic Calendar Discussion Fall 2023: Midsemester break (**2nd Reading**)
 - 1) Two potential options –
 - i. Oct. 21 (Sat) – Oct. 23 (Mon) OR
 - ii. Oct 28 (Sat) – Oct. 31 (Tue)
5. Faculty Evaluation Policy (2021) ([1st Reading](#))
6. Academic Affairs Policies & Procedure (**1st Reading**)
 - i. [Policy I-6](#) Accreditation
 - ii. [Policy II-73](#) Terminal Degree Equivalency for Appointment to the Faculty
 - iii. [Procedure 2016](#) Second Baccalaureate Degree; Awarding
 - iv. [Procedure 2030](#) Course Attendance
 - v. [Procedure 2210](#) Agreements and Partnerships with Foreign Institutions or Organizations
 - vi. [Procedure 2220](#) International Exchange Student Admissions Procedure
 - vii. [Procedure 2001](#) Emeritus / Emerita Status and Privileges
 - viii. [Procedure 2011](#) Academic Tutoring Center
7. Family Nurse Practitioner Track Master Of Science In Nursing (Informational)

Informational Items

1. Update on Presidential Search
 2. Faculty Assembly with President Kesselman, February 24, 2023
 3. Senate Officers/School Rep Elections (March, 2023)
 4. Modern Campus Catalog Management/Curriculum
 5. Assessment Tool Software Presentation by Alaina Walton
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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

Phone one-tap: US: US: +13092053325, 94282117309 or +13126266799, 94282117309

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