## **Faculty Senate Retreat Agenda** Friday, May 19, 2023 | 9:00AM - 3:00PM Fannie Lou Hamer Room/Atlantic City Campus

- I. **New/Old Business** (9:00 9:30am)
  - Approval of Minutes from April Meeting
    MS in Accounting (2<sup>nd</sup> reading)
    BS/MS Public Health (2<sup>nd</sup> reading)

## 4. Academic Affairs Policies & Procedure (2<sup>nd</sup> Reading) (9:30 – 10:15am)

1.	<u>Policy 1-6</u>	Accreditation
ii.	Policy II-73	Terminal Degree Equivalency for Appointment to the Faculty
iii.	Procedure 2030	Course Attendance
iv.	Procedure 2210	Agreements and Partnerships with Foreign Institutions or
		Organizations
v.	Procedure 2220	International Exchange Student Admissions Procedure
vi.	Procedure 2001	Emeritus / Emerita Status and Privileges
vii.	Procedure 2011	Academic Tutoring Center

## Coffee Break: 10:15 - 10:25am

## 5. Academic Affairs Policies & Procedure (1st Reading) (10:30 – 11:15am)

- Procedure 2021 Administration of Credit-By-Examination Program (1st reading) i.
- ii. Procedure 2032 Undergraduate Transfer Credit (1st reading)
- Education Abroad (1st reading) iii. Procedure 2200
- (BC (en-US))\*\*DC q0.00000912 0 612 792 reW\*nBT/F3 11 Tf1 0 0 1 12 792 reyP)170 1 364.65 432.8 iv.

- 4.5. Introduction and Welcoming of New Senators6. Farewell to Current Senators