

Faculty Senate Meeting Minutes  
1-19-2016

Tyrrell calls the meeting to order 5:35pm

1. Approval of December minutes. Motion to vote by Lechner. Approved by unanimous consent.
2. Fall Graduation Report and Resolution: PDF of report had been circulated by email.

ability to see student photos off campus. Ask if no objections to motion. Jackson call to question, seconded. Approved by unanimous consent

4. First and Second Reading Resolution: Issue brought up at last meeting with reminder of the resolution's key point on major and minor motions. Correctionsteri word "policy" on second page 3a iii after proposal in both instances. Schindler call to vote on amendment for correction, seconded. Passed by unanimous acclamation, no objections. Resolution does affect the timeline for proposals; they must come earlier in the fall semester such as November senate meeting deadline in order to make it to NJ state in time. Must work on proposal prior to summer most likely in spring semester before November meeting. Guidelines for Academic Policy & Procedure can't anticipate issues that may come up in the senate so suggest that APP will institute to come to meetings to review for possible issues early in the process and not wait for formal senate review. Amend introduction paragraph of section 3 to include specifying exceptions in 3c are possible. Discussion of how much due diligence protected with fast track option. ¾ seems reasonable protection as well as senate executive committee recommendation. Fast track useful for example the putting together of the Atlantic City task force when Saatkar brought the Showboat casino Fast tracking not debatable as resolution written. Fahey makes formal motion amend to eliminate "not debatable" in 3c, Cox seconded. No objections passed by unanimous consent. Taneja motion to amend to include 3c phase. Approved by unanimous consent Jackson call fampmoi03.004 Tc 0.004 Tw -35.2

administration of this and avoid lack of contact? Regular survey of everyone involved to make sure programs running efficiently? Rigorous testing schedule for high schools limited ability of Stockton faculty to have contact with instructors. Changed testing