

*FACULTY SENATE AGENDA*

*January 27, 2017*

Connecticut Hall - Seminar Room

12:10

Approval of Minutes: Senate Meeting Minutes of December 9, 2015

Announcements

Guests: (1) Dr. Kate Marshland - CSU faculty representative on a subcommittee of the legislative created *Task Force Concerning Outcomes-Based Financing*  
(2) Dr. Tony Russo (ENG) - composer of an AAUP-sponsored white paper on promotion and tenure at SCSU

President's Report

Standing Committees Updates:

- Technology - Senator Walter Stutzman
- Academic Policy - Senator David Pettigrew
- Elections - Senator Matthew Rothbard
- Finance - Senator Peter Madonia
- Personnel Policy - Senator Michael Shea
- Rules - Senator Wes O'Brien
- Student Policy - Senator Deborah Flynn

OLD BUSINESS:

NEW BUSINESS:

Special Committees' Reports:

- ❖ UCF
- ❖ Graduate Council
- ❖ FASP / USPARC

\*\*\*\* Executive Committee Meeting: Ten minutes following adjournment

**SPRING 2016: Jan. 27, Feb. 10, 24, Mar.9, 30, Apr. 13, 27, May 4**