

Southern Connecticut State University
FACULTY SENATE

Agenda

April 26, 2017

12:10 p.m.

Connecticut Hall – Seminar Room

- I. Approval of Minutes of Previous Meeting held on April 12, 2017
- II. Announcements
- III. President’s Report
- IV. Guests
 - a. President Joe Bertolino and Executive Vice President for Finance and Administration Mark Rozewski
- V. Reports of Standing Committees
 - a. Rules
 - i. Resolution regarding increasing the membership of the faculty academic strategic plan (FASP) committee.
 - b. Academic Policy
 - i. Grade Appeal Procedure
 - c. Personnel Policy
 - i. Resolution regarding revision of language in the promotion and tenure and renewal documents regarding non-substantive, mechanical changes;
 - ii. Resolution regarding revision of language in the promotion and tenure and renewal documents regarding substantive issues;
 - iii. Resolution addressing the promotion and tenure recusal issue.
 - d. Elections
 - e. Finance
 - f. Student Policy
 - g. Technology
- VI. Reports of Special Committees
 - a. UCF
 - b. Graduate Council
 - c. FASP/USPaRC
- VII. Unfinished Business
- VIII. New Business
 - a. Discussion of CCSU Resolution concerning “Students First.”

Executive Committee Meeting: Ten minutes following adjournment

Remaining Spring 2017 meetings: May 3.