

Southern Connecticut State University
FACULTY SENATE

Agenda

January 25, 2017

12:10 p.m.

Connecticut Hall – Seminar Room

- I. Approval of Minutes of Previous Meeting held on December 7, 2016
- II. Announcements
- III. President's Report
- IV. Guests
 - a. President Joe Bertolino
 - b. Cindy Schofield, Library Services
- V. Reports of Standing Committees
 - a. Personnel Policy
 - b. Academic Policy
 - c. Rules
 - d. Finance
 - e. Student Policy
 - f. Technology
 - g. Elections
- VI. Reports of Special Committees
 - a. UCF
 - b. Graduate Council
 - c. FASP/USPaRC
- VII. New Business
 - a. Interim report: Recruitment and Retention Work Group

Executive Committee Meeting: Ten minutes following adjournment

Spring 2017 meetings: January 25, February 8, February 22, March 8,
March 29, April 12, April 26, May 3.