

Southern Connecticut State University
FACULTY SENATE

Agenda

May 3, 2017

12:10 p.m.

Connecticut Hall – Seminar Room

- I. Elections
 - a. President
 - b. Treasurer

- II. Approval of Minutes of Previous Meeting held on April 29, 2017

- III. Announcements

- IV. President's Report

- V. Reports of Standing Committees
 - a. Finance
 - i. Resolution on Travel Funds for AY 2017-2018
 - b. 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.
 - c. Technology
 - d. Academic Policy
 - e. Elections
 - f. Rules
 - g. Student Policy

- VI. Reports of Special Committees
 - a. UCF
 - b. Graduate Council
 - c. FASP/USPaRC

- VII. Unfinished Business

- VIII. New Business
 - a. Resolution from Art Department
 - b. Executive Committee Statement on the "Strategies for Students First"

Executive Committee Meeting: Ten minutes following adjournment