

Southern Connecticut State University
FACULTY SENATE

Agenda

November 9, 2016

12:10 p.m.

Connecticut Hall – Seminar Room

- I. Approval of Minutes of Previous Meeting held on October 27, 2016
- II. Announcements
- III. President's Report
- IV. Guests
 - a. Mark Rozewski, Executive Vice President Finance and Administration
 - b. Charles Trever Broliar, Director of Strategic Initiatives and Special Projects and Karen Musmanno, Academic Technologies
- V. Reports of Standing Committees
 - a. Personnel Policy
 - i. Debate on P&T Recusal rule
 - b. Academic Policy
 - i. Debate on Non-Attendance Resolutions
 - c. Rules
 - i. Debate on revision of the Senate Bylaws
 - ii. Debate on revision of Chair's document
 - 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

Executive Committee Meeting: Ten minutes following adjournment

Remaining Fall 2016 meetings: November 30.

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