

Southern Connecticut State University
FACULTY SENATE

Agenda

October 26, 2016

12:10 p.m.

Connecticut Hall – Seminar Room

- I. Approval of Minutes of Previous Meeting held on October 12, 2016
- II. Announcements
- III. President's Report
- IV. Guest: Dr. Ellen Durnin, Interim Provost and Vice President for Academic Affairs
- V. Special Order of Business (**1pm**)
 - a. Recusal Discussion Panel (see current Recusal rule in P&T Document)
- VI. Reports of Standing Committees
 - a. Elections
 - i. Election for Budget and Planning committee
 - b. Rules
 - i. Debate on revision of the Senate Bylaws
 - c. Finance
 - d. Personnel Policy
 - e. Student Policy
 - f. Technology
 - g. Academic Policy
- VII. Reports of Special Committees
 - a. UCF
 - b. Graduate Council
 - c. FASP/USPaRC
- VIII. New Business

Executive Committee Meeting: Ten minutes following adjournment

Remaining Fall 2016 meetings: November 9, November 30.

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