Agenda

April 11, 2018 12:10 p.m. Connecticut Hall – Seminar Room

- I. Approval of Minutes of Previous Meeting held on March 28, 2018
- II. Announcements
- III. President's Report

a.

- IV. Reports of Standing Committees
 - Student Policy
 - i. Optional Language for inclusion on SCSU syllabi, Undocumented Students
 - b. Personnel Policy
 - i. Southern Connecticut State University Faculty Senate Resolution Addressing the Promotion and Tenure Recusal Issue
 - c. Rules
 - i. Bylaws revisions
 - d. Academic Policy
 - e. Elections
 - f. Technology
 - g. Finance
- V. Reports of Special Committees
 - a. UCF
 - b. Graduate Council
 - c. FASP/USPaRC
- VI. Unfinished Business
 - a. Creation of ad hoc committee to survey curriculum in the areas of Social Justice and propose strategic developments (D. Pettigrew).
- VII. New Business
 - a. Resolution for Affordable, Accessible, and High Quality Comprehensive Child Care at CSCU

Executive Committee Meeting: Ten minutes following adjournment

Spring 2018 meetings: January 24, February 7 (canceled), February 21, March 7 (canceled), March 21, March 28, April 11, April 25, May 2.