

Southern Connecticut State University
FACULTY SENATE

Agenda

December 6, 2017

12:10 p.m.

Connecticut Hall – Seminar Room

- I. Approval of Minutes of Previous Regularly Scheduled Meeting held on November 15, 2017, and Special Meeting held on November 29, 2017
- II. Announcements
- III. President’s Report
- IV. Guests
 - a. Dr. Joe Bertolino, University President
 - b. Dr. Robert Prezant, Provost and Vice-President of Academic Affairs
 - c. Mr. Mark Rozewski, Executive Vice President for Finance and Administration
- V. Reports of Standing Committees
 - a. Academic Policy
 - i. Faculty Senate Resolution to Set the “W” (Writing Intensive) Course Enrollment Cap at 22, effective Fall semester 2018
 - ii. Minor revisions to the Grade Appeal document
 - b. Elections
 - c. Finance
 - d. Personnel Policy
 - e. Rules
 - f. Student Policy
 - g. Technology
- VI. Reports of Special Committees
 - a. UCF
 - b. Graduate Council
 - c. FASP/USPaRC
- VII. Unfinished Business
 - a. Motion postponed at the October 4, 2017, meeting: “Faculty Senate Resolution to Restore 20 student class caps for Inquiry, Critical Thinking, and Writing Intensive Courses.”
 - i. <https://www.southernct.edu/faculty-staff/faculty-senate/mins/Unapproved%20Minutes%20AY%2018-17%20-%20October%204%202017.pdf>

VIII. New Business

Executive Committee Meeting: Ten minutes following adjournment

Fall 2017 meetings: ~~September 6, September 20, October 4, October 18, November 1,~~
November 15, December 6.

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