

Southern Connecticut State University
FACULTY SENATE

Agenda

January 24, 2018

12:10 p.m.

Connecticut Hall – Seminar Room

- I. Approval of Minutes of Previous Meeting held on December 6, 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
- V. Reports of Standing Committees
 - a. Academic Policy
 - 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. Revision of Senate Bylaws (Rules)
- VIII. New Business

Executive Committee Meeting: Ten minutes following adjournment

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