

Southern Connecticut State University
FACULTY SENATE

Agenda

May 2, 2018

12:10 p.m.

Connecticut Hall – Seminar Room

- I. Approval of Minutes of Previous Meeting held on April 25, 2018
- II. Faculty Senate Elections
 - a. Faculty Senate President
 - b. Faculty Senate Treasurer
- III. Special order of the day
 - a. Resolution on Recusal Rule (Personnel Policy)
- IV. Announcements
- V. President's Report
- VI. Reports of Standing Committees
 - a. Academic Policy
 - i. Resolution on Grade Appeal for 8-week courses
 - b. Rules
 - i. Bylaws Revisions
 - ii. Chairperson Document revision
 - c. Finance
 - i. AAUP Travel funds resolution AY 2018-2019
 - d. Technology
 - e. Personnel Policy
 - f. Student Policy
 - g. Elections
- VII. Reports of Special Committees
 - a. UCF
 - b. Graduate Council
 - c. FASP/USPaRC
- VIII. Unfinished Business
 - a. Resolution on Child Care
- IX. New Business
 - a. Dean S. Hegedus & Architect

Executive Committee Meeting: Ten minutes following adjournment