

Southern Connecticut State University  
**FACULTY SENATE**

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**Agenda**

September 20, 2017

12:10 p.m.

Connecticut Hall – Seminar Room

- I. Approval of Minutes of Previous Meeting held on September 6, 2017
- II. Announcements
- III. President's Report
- IV. Guests: Dr. Robert S. 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. New Business
  - a. BOR Code of Conduct

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.