

Southern Connecticut State University
FACULTY SENATE

Agenda

September 6, 2017

12:10 p.m.

Connecticut Hall – Seminar Room

- I. Approval of Minutes of Previous Meeting held on May 3, 2017
- II. Welcome and Introduction of Senators
- III. Guests: University President Joe Bertolino and Provost Robert Prezant
- IV. President's Report
- V. Standing Committees Organization and Election of Chairs
 - 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. Motion to ratify actions taken during Summer 2017 by Faculty Senate President Diamanatis
 - b. Resolution on Necessary Modifications of the Faculty Senate Promotion and Tenure Procedures Document (2017-2018) regarding the Evaluative Category of "Record of Disciplinary Action."

Executive Committee Meeting: Ten minutes following adjournment

Fall 2017 meetings: 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.