

Southern Connecticut State University
FACULTY SENATE

Agenda

October 10, 2018

12:10 p.m.

Connecticut Hall – Seminar Room

- I. Approval of Minutes of Previous Meetings held on September 26, 2018
- II. Guests:
 - a. Michael Kingan, Vice President, Institutional Advancement/Executive Director
SCSU Foundation
- III. President's Report
- IV. Standing Committees
 - a. Finance
 - b. Personnel Policy
 - c. Rules
 - d. Student Policy
 - e. Technology
 - f. Academic Policy
 - g. Elections
- V. Reports of Special Committees
 - a. UCF
 - b. Graduate Council
 - c. FASP/USPaRC
- VI. Old Business
 - a. Approval of Faculty Development Advisory Committee (FDAC) By-Laws
 - b. WACC By-Laws approval
- VII. New Business
 - a. Draft Proposal for Changing Faculty Advisory Committee Representation (Senator Shea)

Fall 2018 meetings: October 10, October 24, November 7, November 28, December 5.

Spring 2019 meetings: January 23, February 6, February 20, March 6, March 27,
April 10, April 24, May 8.

Executive Committee Meeting: Ten minutes following adjournment