

Southern Connecticut State University
FACULTY SENATE

Agenda

September 26, 2018

12:10 p.m.

Connecticut Hall – Seminar Room

**Lunch sponsored by President Bertolino
CONN HALL, Seminar Room, 11:30am -12:15 pm**

- I. Approval of Minutes of Previous Meetings held on August 29, 2018. and September 12, 2018.
- II. Guests:
 - a. President Bertolino
 - b. Dr. Coleen Bielitz, Associate Vice President Strategic Initiatives and Outreach
- III. President's Report
- IV. Standing Committees
 - a. Elections
 - b. Finance
 - c. Personnel Policy
 - d. Rules
 - e. Student Policy
 - f. Technology
 - g. Academic Policy
- V. Reports of Special Committees
 - a. UCF
 - b. Graduate Council
 - c. FASP/USPaRC
- VI. New Business
 - a. Approval of Faculty Development Advisory Committee (FDAC) By-Laws
 - b. AYSTF documents
 - c. Approval of WACC By-Laws

Executive Committee Meeting: Ten minutes following adjournment

Fall 2018 meetings: September 26, 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.