

Southern Connecticut State University  
**FACULTY SENATE**

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**Agenda**

December 5, 2018

12:10 p.m.

Connecticut Hall - Seminar Room

- I. Approval of Minutes of previous meetings held on November 28, 2018
- II. Guest: Dr. Clara Ogbaa, Director of Library Services
- III. President's Report
- IV. Standing Committees
  - a. Technology
  - b. Academic Policy
  - c. Elections
  - d. Finance
  - e. Personnel Policy
  - f. Rules
  - g. Student Policy
- 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 - Postponed for Spring 2019
- VII. New Business
  - a. Revision on the Student Academic Misconduct Policy
  - b. Revision on the Grade Appeal Procedure Policy and Form

Fall 2018 meetings: 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**