

Southern Connecticut State University  
**FACULTY SENATE**

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**Agenda**

April 24, 2019

12:10 p.m.

Connecticut Hall – Seminar Room

- Approval of Minutes of Previous Meeting held on April 10, 2019
- Guests
  - a. Dean of the School of Arts & Sciences, Bruce Kalk
  - b. Executive Vice President for Finance and Administration, Mark Rozewski
  - c. Dean of the School of Graduate & Professional Studies, Manohar Singh
- President's Report
- Reports of Standing Committees
  - a. Finance
  - b. Personnel Policy (M. Shea & S. Tomczak)
    - i. Resolution Regarding Recommending Emerita/Emeritus Status
    - ii. Resolution Regarding the Sabbatical Leave Document
  - c. Rules (R. Gregory)
    - i. Revisions to the Faculty Senate Constitution
  - d. Student Policy (M. Nizhnikov)
  - e. Technology (W. Stutzman & P. Fruehan)
  - f. Academic Policy (D. Pettigrew)
  - g. Elections (K. Swanson & K. Kruczek)
- Reports of Special Committees
  - a. UCF (C. Simoneau)
    - i. SGA Statement on the Multilingual Language Requirement
    - ii. Interdisciplinary Programs
  - b. Graduate Council
  - c. FASP/USPaRC (D. Pettigrew)
- Unfinished Business
- New Business

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