

Southern Connecticut State University  
**FACULTY SENATE**

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**Agenda**

March 6, 2019

12:10 p.m.

Connecticut Hall – Seminar Room

- I. Approval of Minutes of Previous Meeting held on February 20, 2019
- II. Guests
- III. President's Report
- IV. Reports of Standing Committees
  - a. Elections (K. Swanson & K. Kruczek)
    - i. Resolution Regarding the Size of The University Academic Standing Committee
  - b. Finance (W. Abdelsayed)
  - c. Personnel Policy (M. Shea & S. Tomczak)
  - d. Rules (R. Gregory)
  - e. Student Policy (M. Nizhnikov)
    - i. Resolution Regarding The A+ Grade At Southern Connecticut State University.
    - ii. Resolution Regarding The Wf / Wp Designation At Southern Connecticut State University.
  - f. Technology (W. Stutzman & P. Fruehan)
  - g. Academic Policy (D. Pettigrew)
    - i. Faculty Senate Resolution on the Creation of a Policy for the Awarding of Posthumous Degrees and Certificates of Academic Achievement *In Memoriam*.
- V. Reports of Special Committees
  - a. UCF
  - b. Graduate Council
  - c. FASP/USPaRC
- VI. 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