

Southern Connecticut State University
FACULTY SENATE

Agenda

May 8, 2019

12:10 p.m.

Connecticut Hall – Seminar Room

- I. Faculty Senate Elections
 - a. Faculty Senate President
 - b. Faculty Senate Treasurer

- II. Approval of Minutes of Previous Meeting held on April 24, 2019

- III. President's Report

- IV. Reports of Standing Committees
 - a. Personnel Policy (M. Shea & S. Tomczak)
 - i. Resolution on Sabbatical Leave Document
 - ii. Resolution on Digital Files for Renewal, P&T, and Professional Assessment
 - b. Rules (R. Gregory)
 - c. Student Policy (M. Nizhnikov)
 - d. Technology (W. Stutzman & P. Fruehan)
 - e. Academic Policy (D. Pettigrew)
 - f. Elections (K. Swanson & K. Kruczek)
 - g. Finance
 - i. Resolution on AAUP Travel Funds AY 2019-2020

- V. Reports of Special Committees
 - a. UCF (C. Simoneau)
 - b. Graduate Council
 - i. Bylaws
 - c. FASP/USPaRC (D. Pettigrew)

- VI. Unfinished Business

- VII. New Business
 - a. Resolution on Misogyny
 - b. Faculty Development Bylaws
 - c. Craig Hlavac, Interim Associate Dean of Arts & Sciences, Schedule committee update

Executive Committee Meeting: Ten minutes following adjournment