

President's Report to the Faculty Senate – October 8, 2014

1. Faculty Dialogue: this Friday, October 10, 1:00-3:00 PM, Adanti Student Center. Please encourage your departmental constituents to attend and participate.
2. An *ad hoc* committee has been formed to plan a FS meeting with new faculty members, with the following members: Dr. Joel Dodson (ENG), Dr. Veronica Gill (MGT/MIS), Dr. Peter Madonia (EDL), Dr. David Pettigrew (PHI), Dr. Michael Shea (ENG) and Dr. Leon Yacher (GEO). Thank you Senator Yacher, who agreed to convene the Committee, which will be meeting on Thurs., Oct. 9, at 8:45 AM.
3. Per action of the FS at our last meeting, an *ad hoc* committee is being formed to revisit Department Guidelines for Promotion and Tenure, chaired by Dr. Peter Madonia (EDL), with invitations for membership being issued to those who previously served and others who wish to join the committee. If you are wish to be considered for this committee, please communicate your interest by email to Peter (madoniap1@southernct.edu), with a copy to me (faraclasw1@southernct.edu).
4. Transform CSU 2020. CSU Senate Presidents from the four Connecticut State Universities will meet with BORHE President Gregory Gray and Provost Michael Gargano on Tuesday, November 14, presumably to talk about the shared governance roles of the CSU faculty and four campus' governance bodies (Senates) relative to Transform CSU 2020. A key objective is *formal* review and feedback from the four CSU Senates and AAUP prior to the "plan" being presented to the BOR for approval.
5. Transform CSU 2020 Town Hall Meeting: Reactions from the Senate
6. Applications for Faculty Retraining due on Friday, November 14, no later than 4:30 PM.
7. Future FS guests:
 - Giovanni D'Onofrio, President, Administrative Faculty Senate
 - Kathy Yalof, Coordinator of Academic Resources/Project Leader, Online Catalog Team
 - Chief Joseph Dooley, Co-Chair, Smoke-Free Campus Committee

Faculty Senate Themes.

- Promote and support the strategic vision of the University. ■ Build a stronger working relationship with administration, grounded in the principles of shared governance. ■ Advocate the support of University leadership for increased opportunities and fiscal resources for faculty scholarship and research. ■ Work to ensure the academic integrity of the Institution in supporting academic excellence and advancing the success of our students.
- Honor the commitment and enthusiasm of the faculty through a strengthened sense of community. ■

AY 15 Faculty Senate Resolutions

Number	Date	Resolution to/on/for...	For	Disposition	Pres.' Comments (abbrev.)
F-14-1	9-24-14	Grade Appeal Procedures	Approval	Pending	