

- Moment of silent reflection for Kayla Anne Donnelly-Smith, SCSU student who died on Monday, February 2. Kayla was on her way back to Connecticut from New York, when she had a minor accident on I-95 in New York State, near the Connecticut border. Standing by the side of the road, Kayla and a passenger who had been riding with her were struck by another car that had lost control in the icy road conditions. Kayla was a member of the SCSU cheerleading team.
- 2. Two faculty members from the School of Business have been elected to the Faculty Academic Strategic Plan (FASP) Comm. and will be appointed to Strategic Planning subcommittees:
 - Dr. Wafeek Abdelsayed, Department of Accounting
 - Dr. Robert Page, Department of Management and MIS
- 3. Meeting called by Provost Bergeron to discuss "mandatory reporting" issues: February 9.
- 4. Transform 2020 update: ECSU has endorsed the "values and assumptions" and "initiatives" documents we approved at our last meeting. CCSU and WCSU have been delayed in their reviews by inclement weather.
- 5. I would like to initiate an open discussion among Senators about the "15-minute 'rule'".
- 6. There is a need for vigorous participation on FS standing committees to complete our agenda of pending items.
- 7. With only five regular FS meetings remaining in this academic year, I will work with the Executive Committee to develop a calendar for ensuring all outstanding business can be brought before the Senate before the end of the year.

Status of AY 15 Faculty Senate Resolutions					
Number	Date	Resolution to/on/for	For	Disposition	Pres.' Comments (abbrev.)
F-14-01	9-24-14	Grade Appeal Procedures	Approval	Noted	Noted. Will be considered in conj. with new grade appeal process, when drafted
F-14-02	10-20-14	Sabbatical Leave Document Technical Fixes	Approval	Pending	
F-14-03	10-30-14	Hiring of Dean of School of Graduate Studies Without a National, Affirmative Action Search	Information	NA	
F-14-01R	10-30-01	Grade Appeal Procedures	Approval	Pending	
F-14-04	12-10-14	2015-2025 Strategic Plan Goals and Objectives	Information	Noted	Resolution is premature and attempts to pre-empt strategic planning process. Should be re-directed to Strategic Planning Committee.
F-14-05	12-10-14	Location of School of Health and Human Services Building on SCSU Campus	Approval	Disapproved	Resolution is factually incorrect and attempts to pre-empt the Master Facility Planning process.

Remaining Spring 15 Meetings: February 18, March 4, 25, April 8, 22, and 29 (if needed)

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.