

## President's Report to the Faculty Senate – March 9, 2016

1. **The Search has begun: Regents Search Committee (RSC) for a new President for SCSU.** The following BOR members comprise the RSC: Lawrence DeNardis (Chair), Naomi K. Cohen (Vice Chair), Matt Fleury, Gordon Plouffe (Student Regent from Manchester CC) and Elease E. Wright.
2. **University Advisory Council to the Board of Regents Search Committee for a new SCSU President.** Today we will select two members of the faculty to serve on the University Advisory Committee, which will assist the Board of Regents Search Committee. The first meeting of the UAC will be held on Thursday, March 10, 2016—*tomorrow*—in the Adanti Student Center, Room 312.

University Advisory Committee to the Regents Search Committee for SCSU President		
Constituency Group	#	Constituency Contact
a) Faculty Senate	2	William Faraclas, Faculty Senate President
b) Professional employees/Mgmt. designee	1	SCSU President Papazian
c) Administrative Senate	2	Giovanni Donofrio, Admin. Senate President
d) AAUP SCSU Chapter – 1 SUOAF SCSU Chapter – 1	2	Cynthia Stretch, President Patricia Zibluk, SUOAF
e) Student Advisory Committee designee - 1 Faculty Advisory Committee designee - 1	2	Gordon Plouffe Student Advisory Committee Stephen Adair Faculty Advisory Committee
f) Alumni designee	1	Robert Parker, Alum Assoc. President
g) SCSU Foundation Board designee	1	David R. McHale, Foundation Chair
h) SCSU SGA	1	Kalie Menders, SGA President
TOTAL	12	

3. **Thank you to the Elections Committee** for completing the special ballot for the CSU Professorship Advisory Committee. The newly elected members, Rex Gilliland (PHI), Wendy Hardenberg (LIB), C. Michele Thompson (HIS) and Charlie Yang (MGT/MIS), will complete one-year terms for this year.
4. **The Faculty Senate's New Faculty Workshop** will be held on Friday, April 22, and will focus on faculty members in their first three years on tenure-track, but will be open to all pre-tenure members.
5. **The Faculty Senate Forum on Judaism.** The planning committee for the Forum on Judaism has recommended using this term to plan a program for presentation in the Fall 2016 semester.
6. **Special Act 14-11 - An Act Concerning a Plan for Participation in a State Authorization Reciprocity Agreement (SARA) Regarding Distance Learning Programs.** A meeting is taking place today (1:00 PM) with Rep. Roberta Willis, Co-Chair of the Higher Education and Employment Advancement Committee, to discuss faculty concerns about SARA. Our faculty is represented by Dr. Elizabeth Rhoades, Chair of the SCSU Graduate Council. Reps from sister campuses also will attend.
7. **Electronic submissions.** Repeatedly, recommendations are made to convert to electronic files for common faculty activities (applications for promotion, tenure, renewal, sabbatical and campus grants). I would like to get a sense-of-the-Senate on whether or not to study this question.
8. **Non-use of "Interim" by administrators in interim positions.** Concern has been raised by faculty members that by dropping "interim" from their titles, management appointees in interim posts are misrepresenting their positions.
9. **Future Guests**
  - President Mary Papazian, date to be determined
  - Interim Provost and Vice President for Academic Affairs Ellen Durnin, March 30, 2016
  - Mr. Giacomo (Jack) Mordente, Director of the Veterans Office and Adult Services

<b>Status of AY 16 Faculty Senate Resolutions</b>					
<b>Number</b>	<b>Date</b>	<b>Resolution to/on/for/concerning...</b>	<b>For</b>	<b>Disposition</b>	<b>Pres.' Comments (abbrev.)</b>
F-15-01	10-30-14	Grade Appeal Procedures (was F-14-01R) (Submitted 9-24-15)	Approval	Approved	With sentence removed as pre-agreed
F-15-02	4-22-15	Clarify Recusal Language in Promotion & Tenure Procedures Document (was S-15-15) (Submitted 9-24-15)	Approval	Approved	
F-15-03	4-22-15	Size of the Robert E. Jirsa Service Award Committee (was S-15-12) (Submitted 9-24-15)	Approval	Approved	
F-15-04	4-29-15	Modification in the Language Required for Reporting Recommendations of Promotion and Tenure Committee to the Candidate and to the Provost (submitted 10-19-15)	Approval	Disapproved	The information provided by the current procedure is useful to the Provost.
F-15-05	10-21-15	Support of Campus Equity Week 10/26-30/15	Information	Noted	
F-15-06	11-4-15	Grade Replacement Policy Resolution (S-15-07) - Edited	Approval	Approved	
F-15-07	11-18-15	The School Health Education Graduate Program	Approval	Disapproved	This requires discussion.
F-15-08	11-18-15	Filling All-University Committee Seats	Approval	Approved	
F-15-09	12-9-15	Resolution Regarding Revisions to the Chairperson Document	Approval	Pending	(Conference with Interim Provost Durnin scheduled for March 10.)
S-16-10	2-25-16	Resolution on Increasing the CSU-AAUP Travel Cap for 2015-2016	Approval	Pending	



**Remaining Meetings for AY 16: March 30, April 13, April 27, May 4**