"The Faculty Senate shall be the representative body of the faculty, deriving its authority from the faculty as per the Collective Bargaining Agreement. Its primary function shall be to serve as the agency by which the faculty can actively participate in the governance and policy-making decisions of the University on the basis of the principle of shared authority." (Faculty Senate Constitution, Section I).

President's Report to the Faculty Senate – December 6, 2017

1. Provost Prezant visited the UCF on Thursday, November 30 and discussed their motion on decreasing the enrollment cap for the W courses from 23 to 22. He shared some data on the W courses:
   a. Fall 2017 there were 165 sections and for full year of F 16 and S 17: 337 sections. In addition, he shared that for the W courses: total of 56 sections had enrollment of 16-22 – thus the average is 16 students. and 70% of all sections of enrollment of 23 has an average of 19 students.
   b. The cost for Fall 2018 with 13 new sections (to keep enrollment at 22 students) will be:
      i. 100% PT $91,107 with benefits
      ii. 30% PT/70% FT $189,000 with benefits
   This cost will be a cumulative of $315,371 (for PT) by Spring 2020 and $656,000 for 30% PT/70% FT.
   The final statement was that he is willing to offer more sections for Fall 2018 and bring the cap enrollment to 22 but continue to gather data due to budget issues.
2. Final Exams Week : 12/11-12/16 and the Final Grades are due electronically by **8:00 a.m. on Wednesday, December 20, 2017.**
3. Spring 2018 semester begins on Tuesday, January 16 and classes commence on Wednesday, January 17, 2018.
4. Promotion and Tenure Sealing of files is scheduled for Thursday 12/14 and Friday 12/15/2017.
5. The call for nominations for the Robert Jirsa Service Award was extended to Friday, 12/15 and three days later all nominees will receive notification to submit their application. The application will be due by 3 pm on Wednesday, February 14/2018 and the committee will present their recommendation to the Provost by Monday, March 26/2018. Please remind your colleagues to consider sending a nomination for a colleague or themselves.
6. The SCSU Foundation will launch year two of the new online student scholarship program for AY2018-2019 for students on January 1, 2018 through the deadline of March 15, 2018. Last year, approximately $800,000 were awarded to our SCSU students. The new application process requires student to complete ONE application for over 300 Foundation scholarships in approximately 10 minutes – essay question is required by some, thus, the time might be different. Minimum requirements are the GPA at 2.0 and completion of 12 credits (undergraduate) and 9 credits (graduate) by the end of Fall 2017. **Please announce to you department colleagues to spread the announcement to their classes before the end of the semester. Encourage students to apply and complete their application by March 15, 2018.**
7. The Faculty Senate meetings for Spring 2018 are: January 24; February 7 & 21; March 7 & 28; April 11 & 25; and May 2.
8. The BOR and the Faculty Advisory Committee have called for applications for the CSCU Shared Governance Award. Since Shared Governance is defined as communication, collaboration, and mutual accountability between administration, faculty, staff, and students, this award recognizes individual CSCU college or university for an outstanding contribution to CSCU shared governance. The timeline is achievable but the need to decide to apply "must be ratified by a majority vote of the elective governance body that is applying for the award." For more information please visit: http://www.ct.edu/regents/governanceawards

		Status of AY 18 Faculty Senate Resolutions			
Number	**Date**	**Resolution on…**	**For**	**Disposition**	**Comments (abbrev.)**
F-2017-01	Senate approved: 9/6/17 Forwarded: 9/7/17	Resolution Regarding Necessary Modifications of the FS Promotion and Tenure Procedures Document Regarding the Evaluative Category of "Record of Disciplinary Action"	Approval	Approved 9/7/2017	
F-2017-02	Senate approved: 10/19/17 Forwarded: 10/20/17	Resolution Regarding Renaming the Technological Teacher of the Year Award to *The Will Hochman Technological Teacher Award*	Approval	Approved 10/20/2017	
F-2017-03	Senate approved: 10/19/17 Forwarded: 10/20/17	Resolution Regarding the Information Technology Help Desk Services	Approval	Disapproved	Notes posted on FS web site
F-2017-04	Senate approved: 10/19/17 Forwarded: 10/20/17	Resolution To Implement the Recommendations on Online Education	Approval	Disapproved	Notes posted on FS web site
F-2017-05	Senate approved: 12/1/17 Forwarded: 12/1/17	Resolution of the Motion to Endorse the CCSU Faculty Senate Response to Students First Planning Team Reports	Information	Noted	

Remaining FALL 2017 meetings: December 6.

SPRING 2018: January 24; February 7 and 21; March 7 and 28; April 11 and 25; and May 2.