



“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 – August 29, 2018

1. Welcome to all Senators! A sincere THANK YOU to the Executive Committee members, Luke Eilderts, David Pettigrew, Deb Weiss, Mike Shea, Stephen “Zak” Tomczak, Kari Swanson, Wes O’Brien, Klay Kruczek, Michael Nizhnikov, Robert Gregory, Walter Stutzman and Wafeek Abdelsayed. Their assistance over the summer was immeasurable. Thank you!
2. This semester Kari Swanson will be the FS Secretary as Luke is on Sabbatical leave. Thank you Kari for agreeing to assist.
3. Reminder that the travel allowance for AY 19 is \$1500 for FT faculty and \$750 for the PT faculty.
4. Faculty Creative Activity Research Grants – the announcement will be emailed to all faculty as soon as Provost Prezant and I, can review the document dates.
5. Our tasks today includes formation of the Standing Committees and election of chairpersons. The Standing Committees meet on the Wednesdays that the full Senate is not in session. Below are the descriptions of each FS Standing committee as per our By-Laws as approved on May 2, 2018.
6. On Thursday August 9, two candidates from the Registry Agency visited SCSU and met with faculty, staff and administrators. Dr. Jose Galvan is the new Interim Dean of Graduate Studies and Research and will be here with us for the next 6 months. He has served as Dean of Graduate Studies and Research and as Dean of Extended Studies and International Programs at California State University, Los Angeles. Welcome Dr. Galvan.
7. Dr. Christine Broadbridge has a new role as the Executive Director of Research and Innovation.
8. On August 13th, I met with Provost Prezant and discussed the following items:
 - a. Examine the value of using SAT scores in the Admissions process. The FS will assign to the appropriate standing committee. Invited members should include members from Admissions and Enrollment Management.
 - b. Review the standards for awarding Latin honors and how they compare to other universities.
 - c. Michael Ben-Avie, Director of Assessment and Planning is leaving and an immediate search will commence.
 - d. Housatonic and Gateway collaborations started with SCSU offering couple courses in each of the campuses.
 - e. Reviewed the Intellectual Property email announcement.
9. Sincere appreciation to Walter Stutzman and David Pettigrew for working over the support with the support of the Provost’s office, to complete the pilot Digital Professional Assessment document. The invitation to 60+/- faculty eligible for PA was sent out last week and so far we have about 15+/- . The deadline to participate is today at 5 pm. The FS hope is that by next year, we will go digital with the remaining evaluations, at least to pilot them once this year process is reviewed.
10. Mark your calendar for the State of the University Address by President Bertolino scheduled for Tuesday, September 18 at 12 noon – ASC Ballroom.
11. The main issues for this year is the state budget, thus implication to our own and the political environment with the elections coming up. This is an important time for us, the faculty, to join together and address

what we feel are the challenges and see them as opportunities. We need to educate more that our own campus, we need to expand our efforts all the way to Hartford. Thus, the FS Executive Committee has agreed to invite President Ojakian to come here at SCSU to speak and discuss that is going on and what it is we can do to collaborate. Which means how do we or how can we, educate the new governor and new legislature of what we do and how our work impacts the state of CT.

*****Mark your calendar: Friday, September 28th at 1-2:30 pm. Location to be determined and an email will go out immediately.**

Academic Policy	Purview: all matters of policy pertaining to academic matters; e.g., academic philosophy, academic standards, accreditation, degree programs, grading system, special academic programs.
Elections	Purview: all matters dealing with University-wide elections and referenda; e.g., notification of existence of vacancies and of qualifications for voters and for nominees, collection and certification of names of nominees, collection and distribution of information of nominees or referendum issue, tabulation of ballots, distribution of voting results. The Faculty Senate Elections Committee may also run elections for other University committees when directed to do so by the Faculty Senate Executive Committee in response to a request from the Administration.
Finance	Purview: all matters of fiscal policy relating to the University and Faculty Senate; e.g., University and Faculty Senate budget, long-range planning, the use and balances of contractually provided and other travel funds. This committee will maintain liaison with the University Budget and Planning Committee and with the Administration on all finance-related matters of th
Personnel Policy	Purview: all matters of policy pertaining to personnel represented in the Faculty Senate; e.g., promotion, tenure, sabbatical, salary, fringe benefits.
Rules	Purview: all matters dealing with the internal operations of the Faculty Senate and the interaction of the Faculty Senate and faculty; e.g., election of Senators, constitutional questions, all matters of information on committees serving the University community. To request and receive annual reports from All-University Committees on behalf of the Faculty Senate and to make recommendations to the Faculty Senate based upon those reports. To act as an appeals board, which reviews committee membership guidelines and procedures, and insures equal representation for all departments.
Student Policy	Purview: all matters of policy pertaining to students; e.g., admissions, academic standings, grading system. This committee will also maintain liaison with student government and other student organizations involved with student policies
Technology	Purview: all matters dealing with technology as it impacts on faculty in their teaching and research; e.g., hardware/software acquisition, technical support, long range planning relative to academic technology. This committee will also maintain liaison with other technology committees and groups on campus as well as the University Information Technology department.

Summary of Resolution from 2017-2018

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 <i>The Will Hochman Technological Teacher Award</i>	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	
F-2017-06	Senate approved: 12/6/17 Forwarded: 12/14/17	Resolution to Set the "W" (Writing Intensive) Course Enrollment Cap at 22, Effective Fall 2018	Approval	Approved 12/18/17	
F-2017-07	Senate approved: 12/6/17 Forwarded: 12/14/17	Resolution Regarding Withdrawal From a Course	Approval	Approved 12/18/17	
F-2017-08	Senate approved: 12/6/17 Forwarded: 12/14/17	Resolution Regarding the Grade Appeal Procedures and Form	Approval	Approved 12/18/17	
S-2018-09	Senate approved: 2/21/2018	Resolution Regarding the Policy on Academic Misconduct	Approval	Approved 2/23/18	
S-2018-10	Senate approved: 3/28/2018	Resolution Regarding Documented and Undocumented Students	Information	Noted 3/29/2018	
S-2018-11	Senate approved: 3/28/2018	Resolution Regarding Endorsing the Faculty Senate Academic Strategic Plan Committee's "Strategic Vision for Academic Excellence" for Transmission to the Strategic Plan Implementation Committee	Information	Noted 3/29/2018	
S-2018-12	Senate approved: 4/25/2018	Resolution In Support of the SCSU Reflection Garden	Information	Approved/Noted	
S-2018-13	Senate approved: 5/2/2018	Resolution Regarding the CBA Travel Funds, 2018-2019	Approval	Approved	
S-2018-14	Senate approved: 5/2/2018	Resolution Regarding the Grade Appeal Procedure and FORM	Approval	Approved	
S-2018-15	Senate approved: 5/2/2018	Resolution Regarding the Faculty Senate ByLaws	Approval	Approved	
S-2018-16	Senate approved:	Resolution Regarding the	Approval	Approved	

	5/2/2018	Department Chairpersonship			
S-2018-17	Senate approved: 5/2/2018	Resolution Regarding CCSU Child Care	Information	Noted	
S-2018-18	Senate approved: 5/2/2018	Resolution Regarding the Restoration of the Original Implementation Plan for Faculty Creative Activity Travel Funds, 2018-2019	Information	Noted	
S-2018-19	Senate approved: 5/2/2018	Resolution Regarding the Procedures for Forming a Department Evaluation Committee (DEC)	Approval	Approved	
S-2018-20	Senate approved: 5/2/2018	Resolution Regarding Revisions on the P&T Procedures Document	Approval	Approved	

FALL 2018:

September 12 and 26; October 10 and 24; November 7 and 28; and December 5.

SPRING 2019:

January 23; February 6 and 20; March 6 and 27; April 10 and 24; and May 8.