

“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 – February 6, 2019

1. The University Dialogue is scheduled for Monday, February 11, at 1 pm at the ASC Theater.
2. During Spring 2019 the Faculty Senate will sponsor a Forum on Shared Governance. Updates and further details will be forthcoming.
3. Provost Prezant has scheduled a meeting to address questions about Faculty Cluster Searches, this Friday, February 8th, at 1 pm in EN A 120.
4. Pending items of FS discussion/action for this semester are: (a) FDAC ByLaws; (b) Graduate Council ByLaws; (c) MOU’s of collaboration/degree offerings with Naugatuck, Norwalk, and Housatonic Community Colleges; (d) Forum on Shared Governance.
5. The FS Executive Committee and the Faculty Leadership Committee (UCF chair, Graduate Council Chair, AAUP President, 2 co-chairs of the Council of Academic Chairs – CAC- and myself) met with President Bertolino, Provost Prezant, and Maureen Gilbride-Redman to discuss the Faculty Workload report from the Digital Measures Activity Insight (DMAI). Thanks to Maureen some concerns that were reported by the CAC were discussed in detail and further collaborations to resolve them will be necessary. Those concerns include reporting errors, overloads/underloads credits, access to DMAI for PT faculty as is with FT, and some faculty’s inability to access DMAI (ie Library faculty, Counselors, etc). The Provost will follow through these issues and will report back to us.
6. The Women’s Studies Steering Committee has reached out to me seeking the Faculty Senate’s endorsement of their proposed name change from Women’s Studies (WMS) to Women’s & Gender Studies (WGS). Since this is an all-university interdisciplinary program, which might potentially include cross-listed courses, it will be contractually appropriate for the Faculty Senate’s endorsement. UCF and the Graduate Council have both endorsed this name change on 1/28 and 1/31 respectively.

Status of AY 19 Faculty Senate Resolutions					
Number	Date	Resolution on...	For	Disposition	Comments (abbrev.)
F-2018-01	Senate approved: 9/26/18 Forwarded: 10/8/18	Resolution Opposing the CT/BOR Policy on “Academic Program/Low Completer Review Process”	FYI	Noted 10/9/2018	
F-2018-02	Senate approved: 12/5/18 Forwarded: 12/28/18	Resolution on Guidelines for Addressing Academic Misconduct	Approval	Disapproved 1/17/19	The memo of concerns from the Academic Affairs and Student Affairs offices is attached on the resolution and can be found on the FS website.
F-2018-03	Senate approved: 12/5/18 Forwarded: 12/28/18	Resolution on Grade Appeal Process and Form	Approval	Disapproved 1/17/19	The memo of concerns from the Academic Affairs and Student Affairs offices is attached on the resolution and can be found on the FS website.