

FACULTY SENATE

"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 - April 10, 2019

- A reception to recognize the Program Participation Agreement from the DOE took place on Thursday, March 28th. This event was a celebration of the collective efforts from many different colleagues for the SCSU's recent approved status with the Department of Education. I wish to underline and recognize our own colleague Senators Walter Stutzman, David Pettigrew, Libby Rhoades, who worked over the summer of 2016 to come up with the recommendations of how to work with Enrollment management to resolve the requirements from the DOE. In addition, I wish to recognize the APC members of 2016-17: David Pettigrew, Deb Weiss, Beena Acchpal, Mike Knell, Obiageli Okwuka, Jane McGinn, who crafted the Resolution on Attendance Reporting Policy and provided the language and the needed codes to record student attendance at both Graduate and Undergraduate levels. Thank you to all!
- We all received an SCSU announcement on March 29, from the President of the Class of 2019, Ms. Jamie Kelley. I am pleased to say that Ms. Jamie Kelley is here today to share with us the exciting new and hopefully annual event, the Senior Send-Off event! This event will happen on Thursday, May 9th at 11 am at the Founders Gate area outside Lyman Hall.
- 3. I have asked Dr. Ilene Crawford, Associate Vice President for Academic Affairs, to address the Senate on the reaccreditation process and the needed report.
- 4. The Shared Governance Forum took place on **Wednesday**, **April 3**, **2019** at **12:10-2 pm** and many faculty, administrators, and staff were present. Your presence is appreciated and I would like to take ten minutes and discuss, reflect on the event.
- 5. The remaining full Faculty Senate meetings are: **April 24, and May 8**, which will be the elections day for President and Treasurer of the FS. All Senate business will need to be completed by the last session of the semester.
- 6. Please mark your calendars for the a) Celebration of Excellence 4/17/19; b) Honors Convocation – 5/5/19 at 2 pm, and other celebratory events as the academic year ends.

| Status of AY 19 Faculty Senate Resolutions | | | | | |
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| 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. |
| S-2019-04 | Senate approved: 3/6/19 Forwarded: 3/8/19 | Resolution Regarding the Size of the University Academic Standing Committee (UASC) | Approval | Approved 3/20/19 | |
| S-2019-05 | Senate approved: 3/6/19 Forwarded: 3/8/19 | Resolution Regarding the WF/WP Designation | Approval | Approved 3/20/19 | |
| S-2019-06 | Senate approved: 3/6/19 Forwarded: 3/8/19 | Resolution Regarding the Creation of a Policy for the Awarding of Posthumous Degrees and Certificates of Academic Achievement in Memoriam | Approval | Approved 3/20/19 | |
| S-2019-07 | Senate approved: 3/27/19 Forwarded: 3/27/19 | Resolution Regarding the Awarding of Latin Honors | Approval | Pending | |