

*“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 – January 23, 2019**

1. Welcome back to all Senators, returning and new, and many wishes for a rewarding spring semester! In addition, I wish to extend my appreciation to Senator Swanson for taking the duties of the FS Secretary during the Fall 2018. Welcome back Luke! Furthermore, my sincere gratitude to the members of the FS Executive Committee for their support and guidance!
2. This Friday, January 25<sup>th</sup>, 2019, the FS is sponsoring the first workshop for the Renewal process and the FS Renewal Document will take place at 11:00 am - 12:30 pm at the ASC Room 201.
3. President Joe has rescheduled the University Dialogue for Monday, February 11, at 1 pm at the ASC Theater.
4. Reading Day has been announced for Thursday, May 9, 2019 and the last day of classes Friday, May 10, 2019. As questions came to me for clarification, I reached out to the Provost. Faculty who teach T/R will meet 15/14 times and the confusion is, do they hold R classes or not.
5. For Spring 2019 the Faculty Senate will sponsor a Forum on Shared Governance. I am seeking for Senators to volunteer and assist me in organizing the event as we will also collaborate with the President and Provost.
6. Attendance reporting is due Tuesday 2/5/2019, end of the day.
7. Upcoming FS guests:
  - a. Provost Prezant to address the FS on February 6, on Faculty Cluster Searches.
  - b. Interim Associate Dean Nabbout-Cheiban to discuss the Supervisors’ Opinion Survey form. The FS needs to approve this document, similarly to the current Student Opinion Surveys’.
8. Pending items of discussion and action for this semester are: (a) FDAC ByLaws; (b) UCF ByLaws; (c) Graduate Council ByLaws; (d) MOU’s of collaboration/degree offerings with Naugatuck, Norwalk, and Housatonic Community Colleges; (e) Faculty Senate Leadership’s Satisfaction Survey; (f) Forum on Shared Governance.
9. Update of the FS Roster with retirements, sabbaticals, etc. Please notify the secretary and myself, on such updates. Furthermore if you know of any current or former Senator who is retiring, please let me know. I would like to recognize them and thank them for the service to the FS.

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:	Resolution on Guidelines for Addressing Academic Misconduct	Approval	Disapproved 1/17/19	See attached memo of concerns from Academic

	12/5/18 Forwarded: 12/28/18				Affairs and Student Affairs
F-2018-03	Senate approved: 12/5/18 Forwarded: 12/28/18		Approval	Disapproved 1/17/19	See attached memo of concerns from Academic Affairs and Student Affairs