

**Southern Connecticut State University**  
**FACULTY SENATE**

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**Agenda**

September 4, 2019

12:10 p.m.

Connecticut Hall – Seminar Room

- I. Approval of Minutes of Previous Meeting held on May 8, 2019
- II. Welcome and Introduction of Senators
- III. Guests: University President Joe Bertolino and Provost Robert Prezant
- IV. President's Report
- V. Standing Committees Organization and Election of Chairs
  - a. Academic Policy
  - b. Elections
  - c. Finance
  - d. Personnel Policy
  - e. Rules
  - f. Student Policy
  - g. Technology
- VI. Reports of Special Committees
  - a. UCF
  - b. Graduate Council
  - c. FASP/USPaRC
- VII. New Business
  - a. Discussion on Senate priorities for the AY 2019-2020

Executive Committee Meeting: Ten minutes following adjournment

Fall 2019 meetings: September 18, October 2, October 16, October 30, November 13, December 4.  
Spring 2020 meetings: January 29, February 12, February 26, March 11, April 1, April 15, April 29, May 6.