

Southern Connecticut State University
FACULTY SENATE

Agenda

November 13, 2019

12:10 p.m.

Connecticut Hall – Seminar Room

- I. Approval of Minutes of Previous Meeting held on October 30, 2019
- II. Guests
 - a. CSCU President Mark Ojakian (1 p.m.)
- III. President’s Report
- IV. Standing Committees
 - a. Academic Policy
 - b. Elections
 - c. Finance
 - d. Personnel Policy
 - e. Rules
 - f. Student Policy
 - g. Technology
- V. Reports of Special Committees
 - a. UCF
 - b. Graduate Council
- VI. Unfinished Business
- VII. New Business
 - a. Resolution to strike language in [P&T Procedures document](#), section III.F.3.c.: “No Department Chairperson, division director, ~~DEC member~~, or Dean shall serve as a member or alternate on the Committee.”

Executive Committee Meeting: Ten minutes following adjournment

Fall 2019 meetings: September 4, 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.