

Southern Connecticut State University
FACULTY SENATE

Agenda

December 4, 2019

12:10 p.m.

Connecticut Hall – Seminar Room

- I. Approval of Minutes of Previous Meeting held on November 13, 2019
- II. Guests
- III. President’s Report
- IV. Standing Committees
 - a. Academic Policy
 - i. Grade Appeal Document
 - b. Elections
 - c. Finance
 - d. Personnel Policy
 - e. Rules
 - f. Student Policy
 - g. Technology
- V. Reports of Special Committees
 - a. UCF
 - b. Graduate Council
 - c. University Grants Committee
 - d. CSU Professorship Advisory Committee
- VI. Unfinished Business
- VII. New Business
 - a. Approval of Grade Appeal Document - Paul Petrie
 - b. Report on Faculty Senate Faculty Opinion Survey of Administrative Effectiveness (K. Kruczek).
 - c. Discussion on Shared Governance - Karen Whitney, Consultant, [AASCU-Penson Center for Professional Development](#). The following questions will be utilized to facilitate discussion.
 - What are Southern’s areas of strength when it comes to administrators and faculty working together?
 - What are the most important areas of academic-administrative decision making that need to improve?
 - When it comes to making academic-administrative decisions, what would suggest we keep doing?

- When it comes to making academic-administrative decisions, what are you seeing that you would suggest we stop doing?
- If you believed that a particular academic-administrative issue was not processed according to Southern's current approach to shared governance, how comfortable would you be you in raising the issue publicly, e.g., at Faculty Senate, Grad Council, UCF, Department, Town Hall meetings?
- What more can be done to encourage your participation in shared governance?
- To what degree have academic-administrative decisions had an impact on your day-to-day functioning?
- What is one piece of advice you would like to share?

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.