

Southern Connecticut State University
FACULTY SENATE

Agenda

January 29, 2020

12:10 p.m.

Connecticut Hall – Seminar Room

- I. Approval of Minutes of Previous Meeting held on December 4, 2019
- II. Guests
- 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. 2+2 Ad Hoc committee
 - b. UCF
 - c. Graduate Council
- VI. Unfinished Business
- VII. New Business
 - a. Finance Committee (W. Faraclas):
 - i. A new model for funding Faculty Creative Activity Research Grants. Currently, those grants are given only in the form of a stipend. Stipends are taxable income (regardless of how they are used), upon which SCSU has to pay fringe benefits, which reduces the number of grants available. If the FS favors the development of a model with expanded options (e.g., to receive a grant for materials or services), the Finance Committee will develop the proposal to do so.
 - ii. A new deadline for Faculty Creative Activity Research Grants applications. Presently, FCARG applications are due about four weeks into the academic year (around the beginning of October) when faculty members are getting settled in to new classes and putting final touches on P&T and sabbatical files. Awards are announced at the beginning of December. The performance period for awarded is July 1-June 30); hence it would be possible to establish a later deadline, say by one month, that would remove

the competition for attention between the FCARG process and P&T and sabbatical applications.

Executive Committee Meeting: Ten minutes following adjournment

Spring 20202 meetings: January 29, February 12, February 26, March 11, April 1, April 15, April 29, May 6.