AGENDA

March 31, 2021 12:10 p.m.

To join the meeting, please click <u>here</u> to be connected via WebEx. Alternatively, copy and paste this link: https://southernct.webex.com/southernct/j.php?MTID=mcb9940b322a45cbd0502f3eb6eb494df

- I. Announcements Relevant to the Faculty Senate
 - a. L. Eilderts: Faculty Senate Membership AY 2021-2022
- II. Approval of Minutes of Previous Meeting held on March 17, 2021
- III. Faculty Senate President's Report
- IV. Reports of Faculty Senate Standing Committees
 - a. Academic Policy
 - b. Elections
 - c. Finance
 - d. Personnel Policy
 - e. Rules
 - f. Student Policy
 - g. Technology
- V. Reports of Faculty Senate Special Committees
 - a. UCF
 - b. Graduate Council
- VI. Unfinished Business
 - a. Proposed Revisions to the Faculty Senate Bylaws for the Elections Committee
 - b. Academic Policy (P. Petrie): Report on Simplifying the P&T Process (after 1:00 p.m.)
- VII. New Business
 - a. Resolution Regarding the Size of The Faculty Academic Strategic Plan Committee
 - b. Resolution Regarding the Robert E. Jirsa Service Award Committee
 - c. Faculty Senate Statement on Anti-AAPI Violence, Racism, And Hate Crimes
- VIII. Guest(s)

Spring 2021 meetings: February 3, February 17, March 3, March 17, March 31, April 14, April 28, May 5.