## Southern Connecticut State University

## **FACULTY SENATE**

## **AGENDA**

April 13, 2022 12:10 p.m.

To join the meeting, please click <a href="here">here</a> to be connected via Zoom.

Alternatively, copy and paste this link:

<a href="https://southernct-edu.zoom.us/j/83888278575?pwd=MUhrUWdiOEVKWFdHTmNjQk9ZMGFzZz09">https://southernct-edu.zoom.us/j/83888278575?pwd=MUhrUWdiOEVKWFdHTmNjQk9ZMGFzZz09</a>

- I. Announcements Relevant to the Faculty Senate
- II. Approval of Minutes of Previous Meeting held on March 30, 2022
- III. Faculty Senate President's Report
- IV. Reports of Faculty Senate Standing Committee
  - 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. Resolution Regarding the Awarding of Latin Honors
- VII. New Business
  - a. Resolution Regarding Revisions on The Incomplete Course Grade Policy and Incomplete Grade Contract
  - b. Revisions to the Department Chairperson's Document
  - c. Department Proposal: Healthcare Systems and Innovation
- VIII. Guest(s)
  - a. Matthew Ceppi, American Association of State Colleges and Universities (1:15 p.m.)

## Spring 2022

Full Faculty Senate Meetings: 1/26, 2/9, 2/23, 3/9, 3/30, 4/13, 4/27, 5/4 Standing Committee Meetings: 1/19, 2/2, 2/16, 3/2, 3/23, 4/6, 4/20