

Southern Connecticut State University

FACULTY SENATE

AGENDA

January 25, 2023
12:10 p.m.

To join the meeting, please click [here](#) to be connected via Zoom.
Alternatively, copy and paste this link:

<https://southernct-edu.zoom.us/j/83321300756?pwd=aDhzVlILZ0VknNWErWDJ2dVJMRDFvZz09>

- I. Announcements Relevant to the Faculty Senate
- II. Approval of Minutes of the Previous Meeting held on December 7, 2022
- III. Faculty Senate President's Report
- IV. 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. New Business
 - a. Elections: Resolution Regarding the Learning Technologies Committee
 - b. Academic Policy: Resolution Regarding Inclusions to The Promotion and Tenure Procedures and Renewal Procedures
 - c. K. McGill: Proposed Motion on in-person Faculty Senate Meetings.
- VII. Guest(s)
 - a. J. Bertolino, President, SCSU
 - b. R. Prezant, Provost and VP of Academic Affairs

Spring 2023

Full Faculty Senate Meetings:
1/25, **2/8**, 2/22, **3/8**, **3/29**, **4/12**, **4/26**, **5/3**
Standing Committee Meetings:
1/18, 2/1, 2/15, 3/1, 3/22, 4/5, 4/19