

# FACULTY SENATE

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## AGENDA

February 22, 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=aDhzVlILZ0VknWErWDJ2dVJMRDFvZz09>

- I. Announcements Relevant to the Faculty Senate
- II. Approval of Minutes of the Previous Meeting held on February 8, 2023
- 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
  - c. FASP
  - d. Ad Hoc Committee for Non-credit, Continuing Education & Micro-credentialing
- VI. Unfinished Business
  - a. Newer Faculty Group
- VII. New Business
  - a. Resolution Regarding Inclusions to the Promotion and Tenure Procedures and Renewal Procedures
  - b. Resolution For Information Regarding the Use of Artificial Intelligence (AI) Powered Tools
  - c. UCF Flow of Proposals
- VIII. Guest(s)

### 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