

# Southern Connecticut State University

# FACULTY SENATE

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## AGENDA

March 29, 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/82505725269?pwd=RVVuRlFhW85c3J6bDIOMG4rdlc4UT09>

- I. Announcements Relevant to the Faculty Senate
- II. Approval of Minutes of the Previous Meeting held on March 8, 2023
- III. Faculty Senate President's Report
- IV. Remarks from the University President
- V. Faculty Senate Standing Committees
  - a. Academic Policy
  - b. Elections
    - i. All-University Committee: Term Limit Discussion
  - c. Finance
    - i. Travel funds Discussion
  - d. Personnel Policy
  - e. Rules
  - f. Student Policy
  - g. Technology
- VI. Reports of Faculty Senate Special Committees
  - a. UCF
  - b. Graduate Council
  - c. FASP
  - d. Ad Hoc Committee for Non-credit, Continuing Education & Micro-credentialing
- VII. New Business
  - a. Personnel Policy: Resolution Regarding Diversity, Equity, Inclusion, and Accessibility (DEIA) in Renewal, Promotion, and Tenure Processes
- VIII. Guest(s)
  - a. Presentation: Anti-bias Task Force Team

### 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