

# Southern Connecticut State University

# FACULTY SENATE

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## AGENDA

April 26, 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=RVVuRlFIWW85c3J6bDIOMG4rdlc4UT09>

- I. Announcements Relevant to the Faculty Senate
- II. Approval of Minutes of the Previous Meeting held on April 12, 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
    - i. Azure AD Cloud Migration (IT)
- 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. New Business
  - a. Nominations for FS President and Treasurer (AY 2023-2024)
  - b. Resolution Regarding Diversity, Equity, Inclusion, And Accessibility (DEIA) In Renewal, Promotion, and Tenure Processes
  - c. Ad Hoc Committee for Continuing Education, Micro credentialing: Resolution Regarding Catalog Definitions And Curricular Review Process For Continuing Education Offerings, Non-Credit And Micro-Credentials
  - d. Personnel Policy: Resolution Regarding Revisions To The Promotion And Tenure Procedures.
  - e. Working Group for Governing Bodies & Documents beginning in Fall 2023
  - f. Graduate Council Bylaws, Flow of Proposals, and Interdisciplinary Programs
- VII. Guest(s)
  - a. CSCU President Terrence Cheng

### Spring 2023

Full Faculty Senate Meetings:

1/25, 2/8, 2/22, 3/8, 3/29, 4/12, 4/26, 5/3