

# Southern Connecticut State University

# FACULTY SENATE

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## AGENDA

May 3, 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/86861362970?pwd=aFo4TU1pTERSYSStib0xiUDliZjludz09>

- I. Elections
  - a. Faculty Senate President
  - b. Faculty Senate Treasurer
- II. Announcements Relevant to the Faculty Senate
- III. Approval of Minutes of the Previous Meeting held on April 26, 2023
- IV. Faculty Senate President's Report
- V. Faculty Senate Standing Committees
  - a. Academic Policy
  - b. Elections
  - c. Finance
  - 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. Unfinished Business
  - a. 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
  - b. Personnel Policy: Resolution Regarding Revisions to The Promotion and Tenure Procedures.
  - c. Working Group for Governing Bodies & Documents beginning in Fall 2023
  - d. Graduate Council Bylaws
- VIII. New Business
  - a. Resolution Regarding Adding Secondary File to Digital Evaluation for Promotion And Tenure Procedures And Renewal Procedures
  - b. (approx. 1:30) Faculty Senate Farewell to President Bertolino

- IX. Guest(s)  
a. (approx. 1:45) Dr. Dwayne Smith, Incoming Interim President, SCSU

**Spring 2023**

Full Faculty Senate Meetings:

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

Standing Committee Meetings:

1/18, 2/1, 2/15, 3/1, 3/22, 4/5, 4/19