

# Southern Connecticut State University

# FACULTY SENATE

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## AGENDA

August 30, 2023

12:10 p.m. | Engleman B121 A/B | Hybrid Option via Zoom

For those attending in person, **please go to Engleman B121 A/B at the designated time.**

For those joining remotely, please click [here](#) to be connected via Zoom.

Alternatively, copy and paste this link:

<https://southernct-edu.zoom.us/j/85448313596?pwd=Z2ZEa0RyVGd0N2V6SFdQRkJsYTJpZz09&from=addon>

- I. Announcements Relevant to the Faculty Senate
  - a. Welcome and Introduction of Senators
  - b. Welcome and Introduction of the Officers of the Senate: Faculty Senate President, Secretary & Treasurer
  - c. Announcements from the Floor
- II. Approval of Minutes of the Previous Meeting held on May 8, 2023
- III. Faculty Senate President's Report
- IV. Election of Faculty Senate Standing Committee Chairpersons
  - 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. Election: Working Group for Governing Bodies & Documents (two Faculty Senate representatives)
- VII. Guest(s)
  - a. Dr. Dwayne Smith, Interim President, SCSU
  - b. Dr. Robert Prezant, Provost and Vice-President for Academic Affairs, SCSU

### AY 2023/2024

Full Faculty Senate Meetings:

8/30, 9/20, 10/4, 10/18, 11/1, 11/15, 12/6, 1/24, 2/7, 2/21, 3/6, 3/27, 4/10, 4/24, 5/1

Standing Committee Meetings:

9/6, 9/13, 9/27, 10/11, 10/25, 11/8, 11/29, 1/17, 1/31, 2/14, 2/28, 3/20, 4/3, 4/17