

Southern Connecticut State University

FACULTY SENATE

The Faculty Senate has as its goal a University community that promotes to the fullest the free transmission of knowledge and pursuit of truth.

Faculty Senate is the representative body of the faculty. Its primary function is to serve as the agency by which the faculty can actively participate in the governance and policy-making decisions of the University on the basis of the principle of shared authority.

AGENDA

February 7, 2024

12:10 p.m. | via Zoom

To join the meeting, please click [here](https://southernct-edu.zoom.us/j/89961768687?pwd=NWhkOGxyZkNjUldaU2o0MHNNTWcwZz09&from=addon) to be connected via Zoom. Alternatively, copy and paste this link:
<https://southernct-edu.zoom.us/j/89961768687?pwd=NWhkOGxyZkNjUldaU2o0MHNNTWcwZz09&from=addon>

- I. Announcements Relevant to the Faculty Senate
- II. Approval of Minutes of the Previous Meeting held on January 24, 2024
- 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
- VI. Unfinished Business
 - a. Election for Faculty Senate Representative to Dean of College of Education Search Committee
- VII. New Business
 - a. Global Education Advisory Committee (GEAC) By-Laws
 - b. Bylaw revisions
 - i. UCF By-Laws
 - ii. Graduate Council By-Laws

- iii. Faculty Senate By-Laws
 - c. Revisions to Promotion & Tenure Procedures document
 - d. Revisions to Professional Assessment Procedures document
 - e. Faculty Senate Statement re Faculty Service
- VIII. Guest(s)
 - a. Dr. Robert Prezant, Provost and Vice-President of Academic Affairs

AY 2023/2024

Full Faculty Senate Meetings:

8/30, 9/13, 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