## 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 21, 2024 12:10 p.m. | via Zoom

To join the meeting, please click <u>here</u> 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 February 7, 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
- VI. Unfinished Business
  - a. Revisions to Professional Assessment Procedures Document
  - b. Faculty Senate Statement re: Faculty Service
- VII. New Business
  - a. Revisions to the Faculty Senate Bylaws & Constitution
- VIII. Guest(s)
  - a. Terrence Cheng, Chancellor, Connecticut State Colleges and Universities

## 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