



## FACULTY SENATE

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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.*

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### AGENDA

April 24, 2024

12:10 p.m. | via Zoom

To join the meeting, please click [here](https://southernct-edu.zoom.us/j/81927948736?pwd=ak5tMWhpM0FSVWZqZy81RDA3TzhrUT09&from=addon) to be connected via Zoom. Alternatively, copy and paste this link:  
<https://southernct-edu.zoom.us/j/81927948736?pwd=ak5tMWhpM0FSVWZqZy81RDA3TzhrUT09&from=addon>

- I. Announcements Relevant to the Faculty Senate
- II. Approval of Minutes of the Previous Meeting held on April 10, 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. Resolution For Information Regarding Faculty Senate Statement on Service
  - b. Finance: CBA Travel Funds for Academic Year 2024-2025
  - c. Rules Committee
    - i. Edits to Termination Hearings Committee document
    - ii. Revision to the Senate Bylaws (removal of footnote)
    - iii. Revisions and edits to the Sabbatical Leave document and calendar
  - d. Academic Policy: Revisions to the Pass-Fail and Withdrawal Policies
- VII. New Business
  - a. Personnel Policy Committee
    - i. Resolution for Information Regarding Promotion and Tenure Committee Members' Autonomy

- ii. **Four (4)** Resolutions Regarding Revisions to Promotion and Tenure Procedures for Faculty
- b. Executive Committee
  - i. Resolution Regarding Revisions to the Grade Appeal Procedures

VIII. Guest(s)

**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