



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

May 1, 2024

12:10 p.m. | via Zoom

To join the meeting, please click [here](https://southernct-edu.zoom.us/j/89746156117?pwd=ZFIVTkhSMWJLcE90MWhpazRFUTk3dz09&from=addon) to be connected via Zoom. Alternatively, copy and paste this link:
<https://southernct-edu.zoom.us/j/89746156117?pwd=ZFIVTkhSMWJLcE90MWhpazRFUTk3dz09&from=addon>

- 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 24, 2024
- 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
- VII. Unfinished Business
 - a. Resolution For Information Regarding Faculty Senate Statement on Service
 - b. Rules Committee: Edits to Termination Hearings Committee document
 - c. Personnel Policy Committee
 - i. **Three (3)** Resolutions Regarding Revisions to Promotion and Tenure Procedures for Faculty
- VIII. New Business
 - a. Faculty Senate Representation: Focus Group with Social Venture Partners (SVP)

IX. 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