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

October 30, 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/89746156117?pwd=ZFlVTkhSMWJLcE90MWhpazRFUTk3dz09&from=addon

- I. Announcements Relevant to the Faculty Senate
- II. Approval of Minutes of the Previous Meeting held on October 16, 2024
- III. Faculty Senate President's Report
- IV. Reports of the Faculty Senate Standing Committees
 - a. Academic Policy
 - b. Finance
 - c. Personnel Policy
 - d. Rules
 - e. Student Policy
 - f. Technology
- V. Reports of Faculty Senate Special Committees
 - a. UCF
 - b. Graduate Council
 - c. Elections Officers
- VI. Reports from Faculty Senate Representatives
 - a. VP DEI Search
 - b. Early College
 - c. Budget Committee
- VII. Unfinished Business
- VIII. New Business
 - a. Draft of Resolutions Regarding Revisions to the Pass/Fail Graduate and Undergraduate Policies
- IX. Guest(s)
 - a. Julia Irwin, Interim Provost and Vice President of Academic Affairs
 - b. Mark Rozewski, Executive Vice President of Finance & Administration
 - c. Cindy Stretch, CSU-AAUP Vice President