



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

January 29, 2025

12:10 p.m. | via Zoom

To join the meeting, please click [here](https://southernct-edu.zoom.us/j/83727348044?pwd=BO0KbZg9qxxbSdUtuji91lQ9kMiLDa.1&from=addon) to be connected via Zoom. Alternatively, copy and paste this link:
<https://southernct-edu.zoom.us/j/83727348044?pwd=BO0KbZg9qxxbSdUtuji91lQ9kMiLDa.1&from=addon>

- I. Announcements Relevant to the Faculty Senate
- II. Remarks from Interim President Smith
- III. Remarks from Interim Provost Irwin
 - a. Accessibility, Completion, and Talent (ACT) Framework and related Key Performance Indicators (KPIs)
 - i. Guest(s): Marty Guay, Chair, CSCU Board of Regents
 - b. Charter Oak State College | Scaling Taskforce Report
 - i. Guest(s): Marty Guay, Chair, CSCU Board of Regents
- V. Approval of Minutes of the Previous Meeting held on January 22, 2025
- VI. Faculty Senate President's Report
- VII. Reports of the Faculty Senate Standing Committees
 - a. Academic Policy
 - b. Finance
 - c. Personnel Policy
 - d. Rules
 - e. Student Policy
 - f. Technology
- VIII. Reports of Faculty Senate Special Committees
 - a. UCF
 - b. Graduate Council
 - c. FASP (report)
 - d. Elections Officers
 - i. Call for representative(s) of the Faculty Senate to committee for ACT/KPIs
- IX. Reports from Faculty Senate Representatives
- X. Unfinished Business

- XI. New Business
 - a. Resolution Regarding Revisions to Credit Overload Policies for Summer and Winter Session
 - b. Resolution Regarding Service
 - c. Presentation of Department Split: Department of Counseling and School Psychology by Uchenna Nwachuku & Margaret Generali.

- XII. Guest(s)
 - a. Marty Guay, Chair, CSCU Board of Regents