



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 26, 2025

12:10 p.m. | via Zoom

To join the meeting, please click [here](#) to be connected via Zoom. Alternatively, copy and paste this link:
<https://southernct-edu.zoom.us/j/83727348044?pwd=BO0KbZg9qxxbSdUtuji91IQ9kMiLDa.1&from=addon>

- I. Announcements Relevant to the Faculty Senate
- II. Approval of Minutes of the Previous Meeting held on February 12, 2025
- 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
 - i. Election of Senate Representative to Blackboard Administrator Search Committee
- VI. Reports from Faculty Senate Representatives
- VII. Report from SCSU-AAUP Representative
- VIII. Unfinished Business
 - a. Resolution Regarding Service
 - b. Resolution for Graduate Pass/Fail Policy
 - c. Proposal for Ad Hoc Committee for Artificial Intelligence
 - d. Resolution for Information Artificial Intelligence
- IX. New Business
 - a. Discussion on draft of Key Performance Indicators (KPIs)
- X. Guest(s)
 - a. Walter Schwarz, Interim Vice President for Information Technology