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

April 16, 2025

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/83727348044?pwd=BO0KbZg9qxxbSdUtuji91IQ9kMiLDa.1&from=addon

- I. Announcements Relevant to the Faculty Senate
- II. Approval of Minutes of the Previous Meeting held on April 2, 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
- VI. Reports from Faculty Senate Representatives
- VII. Report from SCSU-AAUP Representative
- VIII. Unfinished Business
 - a. Resolution Regarding Revisions to P & T Procedures P & T Committee Votes
 - b. Resolution Regarding Revisions to P & T Procedures Automatic Reconsideration for Promotion
 - c. Resolution Regarding AY 25-26 Faculty Travel Allowance

- d. Resolution Supporting The Administrative Faculty Senate And For The Calling For Standardized Inclusive Search Procedures For Senior Campus Leadership Positions
- IX. New Business
 - a. Nominations for Faculty Senate President
 - b. Nominations for Faculty Senate Treasurer
 - c. Resolution Regarding Undergraduate Pass/Fail Policy
 - d. Resolution Regarding Supplemental Department P & T Guidelines
 - e. Faculty Senate Discussion Regarding KPIs
- X. Guest(s)