



# Southern Connecticut State University

## FACULTY SENATE

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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.*

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### AGENDA

May 7, 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/87816660224?pwd=4Piu9tsHqWOZSREza1WbQr7r6bbzFw.1&from=addon>

- I. Election of Faculty Senate President
- II. Election of Faculty Senate Treasurer
- III. Announcements Relevant to the Faculty Senate
- IV. Approval of Minutes of the Previous Meeting held on April 30, 2025
- V. Faculty Senate President's Report
- VI. Reports of the Faculty Senate Standing Committees
  - a. Academic Policy
  - b. Finance
  - c. Personnel Policy
  - d. Rules
  - e. Student Policy
  - f. Technology
- VII. Reports of Faculty Senate Special Committees
  - a. UCF
  - b. Graduate Council
  - c. Elections Officers
- VIII. Reports from Faculty Senate Representatives
- IX. Report from SCSU-AAUP Representative
- X. Unfinished Business
  - a. Resolution Regarding "W" Course Caps
  - b. Resolution Regarding Revisions to Renewal Procedures for Faculty

- c. Resolution Regarding Revisions to Promotion and Tenure Procedures for Faculty, Procedures for Observation of Load Credit Performance
- d. Resolution Regarding Revisions to Promotion and Tenure Procedures for Faculty Evaluators and Procedural Non-adherence
- e. Report from Tech Committee & Faculty Interfolio Coordinator
- f. Resolution Calling Upon Stakeholders to Establish a Plan for Mutual Defense Compacts
- g. Resolution For Information Motion to Endorse Scaling Taskforce Response From Eastern Connecticut State University
- h. Resolution for Load Credit for Faculty Leadership in the Undergraduate Curriculum Forum (UCF)
- i. Resolution for Load Credit for Faculty Leadership in the Graduate Council
- j. Resolution for Load Credit for Faculty Leadership in the Faculty Senate
- k. Faculty Senate Discussion and Vote Regarding IT Data Security Policy Feedback
- l. Faculty Senate Discussion and Vote Regarding Generative AI Draft Policy Feedback
- m. Faculty Senate Discussion and Vote Regarding Report & Recommendations from Ad Hoc Committee for AI Use by Faculty
- n. Faculty Senate Discussion and Vote Regarding Report & Recommendations from Ad Hoc Committee for Formalizing Faculty Advising
- o. Resolution Regarding Withdrawal Policy
- p. Best Practices for Increasing Student Participation in Student Opinion Surveys
- q. Faculty Senate Discussion and Vote Regarding KPIs

XI. New Business

XII. Guest(s)