

**Faculty Senate Resolution Number \_\_\_\_\_**

To: Joe Bertolino, Ed.D., President, Southern Connecticut State University  
From: Deborah Weiss, Ph.D., President, SCSU Faculty Senate

The attached Resolution of the Faculty Senate is entitled:

RESOLUTION Regarding \_\_\_\_\_

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This Resolution was approved by Faculty Senate on: \_\_\_\_\_

- This Resolution is presented for APPROVAL  
 This Resolution is presented for INFORMATION

In accordance with the CSU-AAUP Contract (Article 5.10), "When the Senate makes a written recommendation to the President, the President shall acknowledge and respond to the recommendation in writing within fifteen (15) school days of receiving the Senate's recommendation. "

After considering this resolution, please indicate your action on this form and return it to the President of the Faculty Senate.

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Deborah Weiss, Ph.D., President, Faculty Senate      Date

cc: Robert S. Prezant, Ph.D., Provost and Vice President for Academic Affairs

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**ACTION OF THE UNIVERSITY PRESIDENT**

**Resolution for Approval:**

- Resolution APPROVED  
 Resolution DISAPPROVED (Provide comments below or attach statement)

**Resolution for Information:**

- Resolution NOTED (applies to Informational Resolutions only)

\_\_\_\_\_  
Joe Bertolino, Ed.D., President, SCSU

\_\_\_\_\_  
Date

## **SOUTHERN CONNECTICUT STATE UNIVERSITY FACULTY SENATE**

Resolution Regarding the Composition of the CSU Professorship Advisory Committee

Whereas, Southern Connecticut State University (SCSU) exists for the primary purpose of furthering academic excellence;

Whereas, The SCSU Faculty Senate is the official representative body of the Academic Faculty;

Whereas, Within the context of shared governance faculty participation furthers such excellence;

Whereas, The Faculty Senate is charged with maintaining and filling All-University committees;

Whereas, Membership of All-University committees shall have faculty representation from each college/school; and

Whereas, The Faculty Senate strives to maintain efficient All-University committees; now, therefore, be it

*Resolved*, That the committee eligibility requirements be listed as

- (a) Full-time faculty member
- (b) Tenured
- (c) Associate Professor or higher, or the equivalent for Counselors, Librarians, Athletic Trainers, and Coaches
- (d) One (1) member from each college/school and four (4) at-large members
- (e) No two (2) from the same department may serve
- (f) No more than three (3) members belonging to any one unit (College/School, Library, Counseling, Athletic Training, or Coaching);

and be it further

*Resolved*, That the Faculty Senate Election Committee shall develop a mechanism for dealing with expiring terms on the committee that arise. Affected SCSU documents shall be revised to conform to the new committee structure.