



FACULTY SENATE

Faculty Senate Resolution Number s-2024-16

To: Dwayne Smith, Ph.D., Interim President, Southern Connecticut State University

From: Natalie Starling, Ph.D., President, Faculty Senate

The attached Resolution of the Faculty Senate is entitled:

RESOLUTION Regarding Promotion and Tenure Committee Members' Autonomy

This Resolution was approved by Faculty Senate on: 04/24/2024

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.

Natalie Starling, Ph.D.

President, SCSU Faculty Senate

DocuSigned by:

Signature

4/26/2024

Date

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

ACTION OF THE UNIVERSITY PRESIDENT

Resolution for Approval:

Resolution APPROVED

Resolution DISAPPROVED (Attach statement)

Resolution for Information:

Resolution NOTED (applies to Informational Resolutions only)

Dwayne Smith, Ph.D.

President, SCSU

DocuSigned by:

Signature

5/28/2024

Date



Southern Connecticut State University

FACULTY SENATE

Resolution for Information Regarding Promotion and Tenure Committee Members' Autonomy

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

Whereas, The Faculty Senate is the official governing body for shared governance;

Whereas, Promotion and Tenure (P&T) Committee deliberations have particularly strict deadlines; and

Whereas, Faculty members have varying obligations and need to know the P&T Committee time commitments before they nominate themselves for a position on the committee; now, therefore, be it

Resolved, That it be reiterated that the P&T Committee has the authority to determine its own meeting schedule as long as the decisions do not contravene either

- 1) the concurrent P&T Committee Procedures for Faculty document, or
- 2) the information regarding the P&T Committee commitments in the previous **semester's** Faculty Senate election document (entitled "SCSU All-University Committees: List of Committees with Purpose, Eligibility, Term and Time Involvement").