Faculty Senate Resolution Number S-2017-07

To: Joe Bertolino, Ed.D., President, Southern Connecticut State University
From: Maria Diamantis, Ed.D., President, SCSU Faculty Senate

The attached Resolution of the Faculty Senate is entitled:
RESOLUTION REGARDING INCREASING THE MEMBERSHIP OF THE FACULTY ACADEMIC STRATEGIC PLAN (FASP) COMMITTEE

This Resolution was approved by Faculty Senate on: April 26, 2017

[X] 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.

Maria Diamantis, Ed.D., President, Faculty Senate
Date 5/15/17

cc: Ellen Durnin, Ph.D., Provost and Vice President for Academic Affairs

ACTION OF THE UNIVERSITY PRESIDENT

To: Maria Diamantis, Ed.D., President, SCSU Faculty Senate
From: Joe Bertolino, Ed.D., President, SCSU

Resolution for approval:

[ ] Resolution APPROVED

[ ] Resolution DISAPPROVED (Provide comments below or attach statement)

Comments

Resolution for information:

[ ] Resolution NOTED (applies to Informational Resolutions only)

Comments

Joe Bertolino, Ed.D., President, SCSU
Date 5/15/17
SOUTHERN CONNECTICUT STATE UNIVERSITY FACULTY SENATE

RESOLUTION REGARDING INCREASING THE MEMBERSHIP OF THE
FACULTY ACADEMIC STRATEGIC PLAN (FASP) COMMITTEE

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

Whereas the Faculty Senate is the official representative body of the Academic Faculty; and

Whereas the Faculty Senate is charged with maintaining All-University committees; and

Whereas membership of All-University committees shall have equal faculty representation; and

Whereas currently membership is composed of four representatives from each school; now, therefore, be it

Resolved, That the membership of the Faculty Academic Strategic Plan Committee shall be increased from 16 to 19 members; and

Resolved, That one additional member shall be elected from the library; and

Resolved, That one additional member shall be elected from the coaches; and

Resolved, That one additional member shall be elected from the counselors.