Faculty Senate Resolution Number S-2019-09

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 the Membership of the University Termination Hearing Committee and the Mediation Committee

This Resolution was approved by Faculty Senate on: April 10, 2019

[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 4/15/2019

cc: Robert S. Prezant, 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 4/18/19
Faculty Senate Resolution Regarding The Membership Of The University Terminations Hearing Committee And The Mediation 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 the Faculty Senate strives to maintain active and efficient All-University committees; and

Whereas an approach to such efficiency includes preventing conflicts of interest; now, therefore, be it

Resolved, That no faculty member may simultaneously serve on both the University Terminations Hearing Committee and the Mediation Committee; and

Resolved, That no faculty member shall nominate herself/himself for both the University Terminations Hearing Committee and the Mediation Committee.

Affected SCSU documents shall be revised to conform to the new structure of each committee.