Southern Connecticut State University
FACULTY SENATE

Agenda
May 3, 2017
12:10 p.m.
Connecticut Hall – Seminar Room

I. Elections
   a. President
   b. Treasurer

II. Approval of Minutes of Previous Meeting held on April 29, 2017

III. Announcements

IV. President’s Report

V. Reports of Standing Committees
   a. Finance
      i. Resolution on Travel Funds for AY 2017-2018
   b. Personnel Policy
      i. Resolution regarding revision of language in the promotion and tenure and renewal documents regarding non-substantive, mechanical changes;
      ii. Resolution regarding revision of language in the promotion and tenure and renewal documents regarding substantive issues;
      iii. Resolution addressing the promotion and tenure recusal issue.
   c. Technology
   d. Academic Policy
   e. Elections
   f. Rules
   g. Student Policy

VI. Reports of Special Committees
   a. UCF
   b. Graduate Council
   c. FASP/USPaRC

VII. Unfinished Business

VIII. New Business
   a. Resolution from Art Department
   b. Executive Committee Statement on the “Strategies for Students First”

Executive Committee Meeting: Ten minutes following adjournment