Southern Connecticut State University
FACULTY SENATE

Agenda
November 9, 2016
12:10 p.m.
Connecticut Hall – Seminar Room

I. Approval of Minutes of Previous Meeting held on October 27, 2016

II. Announcements

III. President’s Report

IV. Guests
   a. Mark Rozewski, Executive Vice President Finance and Administration
   b. Charles Trever Brolliar, Director of Strategic Initiatives and Special Projects and Karen Musmanno, Academic Technologies

V. Reports of Standing Committees
   a. Personnel Policy
      i. Debate on P&T Recusal rule
   b. Academic Policy
      i. Debate on Non-Attendance Resolutions
   c. Rules
      i. Debate on revision of the Senate Bylaws
      ii. Debate on revision of Chair’s document
   d. Finance
   e. Student Policy
   f. Technology
   g. Elections

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

VII. New Business

   Executive Committee Meeting: Ten minutes following adjournment

   Remaining Fall 2016 meetings: November 30.
   Spring 2017 meetings: January 25, February 8, February 22, March 8, March 29, April 12, April 26, May 3.