The 8th meeting of the Faculty Senate AY 2017-2018 was held on February 21, 2018, at 12:13 p.m. in the Seminar Room of Connecticut Hall.

Members Present/Absent (absent members are designated in bold)

<table>
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<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Wafeek Abdelsayed</td>
<td>(Accounting)</td>
<td>Natalie Starling</td>
<td>(Couns./Sch Psych)</td>
<td>Robert Gregory</td>
<td>(Exercise Science)</td>
<td>Joe Fields</td>
<td>(Mathematics)</td>
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<td>Kenneth McGill</td>
<td>(Anthropology)</td>
<td>Mike Knell</td>
<td>(Earth Science)</td>
<td>Tom Radice</td>
<td>(History)</td>
<td>Klay Kruczek</td>
<td>(Mathematics)</td>
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<tr>
<td>Lisa Barbaro</td>
<td>(Athletics)</td>
<td>Sanja Grubacic</td>
<td>(Econ/Finance)</td>
<td>Stephen Amerman</td>
<td>(History)</td>
<td>Wes O'Brien</td>
<td>(Media Studies)</td>
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<td>Sarah Crawford</td>
<td>(Biology)</td>
<td>Jerry Dunklee</td>
<td>(Journalism)</td>
<td>Maria Krol</td>
<td>(Nursing)</td>
<td>Katherine Marsland</td>
<td>(Psychology)</td>
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<td>James Kearns</td>
<td>(Chemistry)</td>
<td>Parker Fruehan</td>
<td>(Library Services)</td>
<td>Antoinette Towle</td>
<td>(Nursing)</td>
<td>William Faraclas</td>
<td>(Public Health)</td>
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<td>Derek Taylor</td>
<td>(Communication)</td>
<td>Mike Shea</td>
<td>(English)</td>
<td>Kari Swanson</td>
<td>(Library Services)</td>
<td>Obiageli Okwuka</td>
<td>(Part-time Faculty)</td>
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<td>Deborah Weiss</td>
<td>(Com Disorders)</td>
<td>Elizabeth Kalbfleisch</td>
<td>(English)</td>
<td>Mina Park</td>
<td>(Management/ MIS)</td>
<td>Eric Hoffman</td>
<td>(Part-Time Faculty)</td>
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<tr>
<td>Mohammad T. Islam</td>
<td>(Computer Science)</td>
<td>Scott Graves</td>
<td>(Environment, Geography &amp; Marine Studies)</td>
<td>Greg Robbins</td>
<td>(Management/ MIS)</td>
<td>Mary Ellen Minichiello</td>
<td>(Part-Time Faculty)</td>
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<tr>
<td>Matthew Ouimet</td>
<td>(Counseling)</td>
<td>Peter Latchman</td>
<td>(Exercise Science)</td>
<td>Shyam Lodha</td>
<td>(Marketing)</td>
<td>Walter Stutzmann</td>
<td>(Part-Time Faculty)</td>
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<td>Guests</td>
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<td>Tracy Tyree</td>
<td>(Student Affairs)</td>
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<td>Mia Forgione</td>
<td>(SGA)</td>
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https://www.southernct.edu/faculty-staff/faculty-senate/mins/2017-2018.html
Moment of Silence for Parkland High School (FL).

I. Minutes of Previous Meeting

- January 24, 2018
  - Accepted as distributed.

II. Guests

- SCSU President Joe Bertolino
  - Thanked Senators for their participation in the Dialogues with students as well as the Student Rally.
  - Reflected on the difficult challenges we have faced, and how we may move forward.
  - Encouraged Senators to attend the Town Hall meeting scheduled for Monday February 26, 2018.

III. Announcements

- L. Nye: Opening of Lysistrata March 1 at the Lyman Center.

IV. President’s Report: M. Diamantis
https://www.southernct.edu/faculty-staff/faculty-senate/senatepresidentreports/2017-2018.html

V. Standing Committee Reports

1. Student Policy (M. Nizhnikov)
   - **Motion to approve** Resolution on Academic Misconduct.
     - Motion approved with minor revisions.

2. Rules (W. O’Brien)
   - Revision of the Bylaws.

3. Academic Policy (D. Weiss)
   - Committee decided to keep the “A+” possibility.

4. Elections (K. Kruczek)
   - Looking into an online voting system.

5. Finance (W. Abdelsayed)
   - Full time AAUP: $140,066
   - Part time AAUP: $9,456
   - Creative Activity: $2,251
6. Personnel (S. Tomczak)
   • Working on the redesign of the administrative effectiveness survey, edits to the P&T
documents.

7. Technology (W. Stutzman)
   • Money has been set aside for computer replacement.
   • Faculty are encouraged to use the Microsoft OneDrive cloud drive application.
   • Sailpoint will be replaced mid-summer by a Microsoft product.
   • Please report performance issues with Banner.

V. Special Committee Reports

1. UCF (D. Weiss)
   • Language for the dual BA or BS has been aligned.
   • Programs that undergo external accreditation/review will be exempt from internal review.
   • Working to streamline Graduate and Undergraduate program review.
   • Major cognate requirements are able to fulfill LEP requirements.

2. Graduate School (E. Rhoades)
   • Many issues concerning “Target X.”
   • Looking into ways to innovate course delivery.

3. FASP/USPaRC
   • No report.

VI. New Business

• D. Weiss: From the Chairperson’s perspective, concerned about Workload reports and the
manner in which they were administered this year.
• D. Weiss: Concerned about the Student Opinion Survey and the changes that have been
made.
  o M. Diamantis: Concerned for the P&T committee and P&T candidates.
  o N. Starling: Shared that the statistics were not always accurate on her own SOS;
    urged others to verify their own SOS.
• W. Faraclas: Suggested we consider revising what is expected to be included in the P&T and
Renewal file.

VII. Adjournment

• Meeting adjourned at 2:02 p.m.

_______________________________________
Luke Eilderts
Secretary