President’s Report to the Faculty Senate – November 5, 2014

1. Critical responsibility of the Senate in a dynamic environment for higher education.
   - SCSU Strategic Planning
   - Transform CSCU 2020: Mapping the Course: The Strategic Plan for the System

While attending to the important tasks assigned to its committees, the FS must transcend its responsive role and simultaneously exhibit strong leadership to “define or be defined.” Perhaps:
   - Consider one-day workshops to accelerate progress on tasks (grade appeal, streamlining comms).
   - Assertively advocate academic freedom and shared governance.
   - Organize faculty teams to monitor and assess proposals, and provide thoughtful responses.
   - Work with AAUP, Administrative Faculty Senate and Senate colleagues at other CSU campuses.

2. First “Transform Open Session Meeting” (Monday, 11/4/14). Senate Presidents and Presidents of the 17 CSCU Universities and Colleges met to give feedback on 15 Roadmaps. SCSU Administrative Faculty Senate President Giovanni D’Onofrio attended, as well.
   - Feedback was given on sticky notes, but not discussed. Our reaction to each RM was: “This RM will require review by faculty governance bodies.”
   - BOR Strategic Plan was discussed. Emphasis on technology; lack of emphasis on supporting faculty in role of promoting academic excellence and student intellectual curiosity.
   - Next iteration of CSCU Strategic Plan: November 6.

3. How we will complete our reviews in FS committees and full Senate.

4. Election of Senate representatives to Workload Realignment Working Group (M. Rothbard).

5. Sabbatical Leave Committee emergency election: advice of the Senate.

6. Clarification of Academic Dishonesty policy.

7. Items for FS President’s meeting with Provost Bergeron tomorrow?

8. Enrollment Management Committee is not meeting; small committee is conducting review.

9. Future guests:
   - Joseph Dooley, Director of Public Safety, and Chief, University Police
   - Giovanni D’Onofrio, President, Administrative Faculty Senate
   - Members, Strategic Planning Steering Committee
   - Robert Rennie, CIO

<table>
<thead>
<tr>
<th>Status of AY 15 Faculty Senate Resolutions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number</td>
</tr>
<tr>
<td>--------</td>
</tr>
<tr>
<td>F-14-1</td>
</tr>
<tr>
<td>F-14-2</td>
</tr>
<tr>
<td>F-14-3</td>
</tr>
<tr>
<td>F-14-1R</td>
</tr>
</tbody>
</table>