I. Minutes

A. December 19, 2014*

II. Announcements

A. WCSU Representative to the BOR FAC – Dr. Patty O’Neill
B. Budget Projections – Sean Loughran
C. Strategic Planning Update – Dr. Ann Atkinson
D. First Year Experience Update – Dr. Kelli Custer
E. Ad Hoc E-Device Committee Update – Dr. Matt Dabros
F. Other

III. Unfinished Business

A. Smoking Policy Change* – Kevin Koschel (also distributed with the November agenda)
B. Other

IV. New Business

A. Draft Mission Statement* – Dr. Joan Palladino
B. Proposed Ad Hoc Committee on Course Scheduling* – Dr. Jane Gates
C. Proposed Ad Hoc Committee on the Faculty Handbook* – Dr. Jane Gates
D. Transform CSCU 2020 Values and Assumptions* – Dr. Patty O’Neill
E. Transform CSCU 2020 Initiatives Categorization* – Dr. Patty O’Neill
F. Other

V. Adjournment

* Supporting attachments included in email