SENATE

Agenda – November 19th 2014
3:30 PM, SC 201

I. Minutes

A. October 15, 2014*

II. Announcements

A. Senate Presidents’ meeting with President Gray – Dr. Dan Barrett
B. WCSU Representative to the BOR FAC – Dr. Patty O’Neill
C. Discontinuation of the Center for Graphics Research – Dean Missy Alexander
D. Discontinuation of the Center for Financial Forensics and Information Security – Dean David Martin

III. Unfinished Business

A. Smoking Policy Change* – Kevin Koschel
B. Affirmative Consent* – Dr. Jeff Schlicht
C. Other

IV. New Business

A. Academic Imperative* – Dr. Patty O’Neill (see resolution below)
B. Transform 2020: Next Steps and Discussion of Selected Initiatives and Roadmaps* – Dr. Dan Barrett
   a. Academic Program Optimization
   b. System-wide Policy Transparency
   c. Cross-Campus Registration
   d. Shared Metrics
   e. Blended Learning and Online Course Delivery
C. Other

V. Adjournment

* Supporting attachments included in email

Academic Imperative Resolution:

“Resolved that the WCSU University Senate endorse the document dated September 30, 2014 titled “An Academic Imperative for Transform CSCU 2020.”