I. Minutes

A. May 2014 (2013-2014 Senate)*
B. May 2014 (2014-2015 Senate)*

II. Announcements

A. Dr. James Schmotter – WCSU President – Welcome
B. Sean Loughran, VP of Finance – Budget Update
C. Dr. Jess House, Dean of SPS, & Dr. Paula Secondo – Transform 2020 Update
D. Dr. Patty O’Neill – WCSU Representative to the BOR FAC
E. 2014-2015 Meetings: October 15, 3:30 PM, WS Classroom Bldg #218
   November 19, 3:30 PM, SC 201
   December 10, 3:30 PM, WS Classroom Bldg #218
   January 21, 3:30 PM, SC 201
   February 18, 3:30 PM, WS Classroom Bldg #218
   March 11, 3:30 PM, SC 201
   April 15, 3:30 PM, WS Classroom Bldg #218
   May 6, 3:30 PM, SC 201
F. Fred Cratty, Associate VP for Human Resources – Training on Mandatory Reporting of Sexual Assault
G. New Parliamentarian – Dr. Sam Lightwood
H. Announcements in Writing
I. Distribution of Senate Meeting Materials
J. Other

III. Unfinished Business

A. Nominations & Elections Committee Bylaws Change* – Dr. D.L. Stephenson
B. Other

IV. New Business

A. Request for Elections for General Education Tiered Competency Ad Hoc Committees* – Jamie Begian (resolution is pasted below, with detailed plan as an attachment)
B. Request for an Ad Hoc Committee on the Use of E-Devices in Classrooms* – Dr. Ann Atkinson
C. Reports
   1. UPBC Annual Report * – Dr. Dan Barrett
   2. Graduate Council Annual Report * – Dr. Josie Hamer
   3. Media & Library Services Annual Report * – Dr. JC Barone
   4. CUCAS Annual Report * – Dr. Tony Markert
University

SENATE

D. Other

V. Adjournment

* Supporting attachments included in email

Request for Elections for General Education Tiered Competency Ad Hoc Committees:

Resolved that the University Senate will adopt the plan approved by the Committee on General Education on 9/5/2014 for the creation of 10 ad hoc Competency Definition Committees. These 10 ad hoc committees will define the 10 competencies specified in the Senate approved framework for General Education. All teaching faculty are eligible to serve as members of no more than two ad hoc Competency Definition Committees. Membership will be determined by an election conducted by the President of the University Senate and administered by the Nominations and Elections Committee. (Plan is attached.)