Agenda, University Senate
May 7th 2013
3:30 PM, Westside Campus, Westside Classroom Building, Room 218

2014-2015 Senate Meeting

I. Election of Officers
   A. President
   B. Vice President
   C. Secretary
   D. Archivist

II. Adjournment

2013-2014 Senate Meeting

I. Minutes
   A. April 2014 *

II. Announcements
   A. Dr. Jim Schmotter – WCSU President
   B. Dr. Jane Gates – WCSU Provost; Update on TAP and WCSUs role in the TAP process *
   C. Dr. Robin James – WCSU TAP Representative; Update on TAP meetings *
   D. Dr. Dan Barrett – Co-Chair to the Strategic Planning Committee; Update on Strategic Planning Process
   E. Dr. Patty O’Neill – WCSU Representative to the BOR FAC; Report Back
   F. Dr. Jim Donegan – Revised Policy on Double-Majors
   G. Dr. Margaret Murray – Letter to Senate on Enrollment Statistics and Recruitment *
   H. Other

III. Unfinished Business
   A. New Tiered Competency General Education Framework * – Dr. Missy Alexander, Dean of A&S / Dr. Robin Gustafson, GenEd Chair
   B. Proposed Revisions to the Curriculum Approval Process (located on SharePoint; passed out last month) – Dr. Missy Alexander, Dean of A&S / Dr. Anthony Markert, CUCAS Chair
   C. Ancell School of Business Program Review Committee Bylaws (passed out last month) – Dr. Jim Donegan, Interim Dean of ASB
   D. Graduate Council Bylaws Changes (passed out last month) – Dr. Marcia Delcourt
   E. Other

IV. New Business
   A. Option in Accounting within the MBA Program * – Dr. Scott McGregor
   B. Nominations & Elections Committee Bylaws Change * – Dr. DL Stephenson (ex officio member of N&E)
   C. Masters Degree in Applied Behavioral Analysis * – Dr. Katie O’Callaghan
   D. Reports
      1. Westside Nature Preserve Center Annual Report * - Dr. Frank Dye
      2. Research & Development Committee Annual Report * - Dr. Tom Philbrick
      3. Distance Education Committee Annual Report * - Dr. Robin James
      4. General Education Committee Annual Report * - Dr. Robin Gustafson
5. Enrollment Management Committee Annual Report * – Dr. Margaret Murray
6. CELT Annual Report * – Dr. Dan Barrett
7. Nominations & Elections Annual Report * – Dr. DL Stephenson
8. EAP Committee Annual Report * – Dr. Truman Keys

E. Other

V. Adjournment

* Supporting Attachments Included in mailing