Agenda, University Senate  
December 11th 2013, 3:30 PM  
Westside Campus, Westside Classroom Building, Room 218

I. Minutes
   A. September *
   B. November *

II. Announcements
   A. Dr. Jim Schmotter, WCSU President – Strategic Planning Process, 2014-2015
   B. Dr. Jane Gates, Provost – Residency requirement; ASB revised Probation Suspension; Factual error on Options *
   C. Paul Reis, Vice President of Finance and Administration – Budget Outlook and Proposed Budget Process
   D. Dr. Patty O’Neill, WCSU Representative to the FAC – Report back from the FAC and BOR
   E. Dr. Margaret Murray, Enrollment Management Committee – Creating a campus fitness center *
   F. Other

III. Unfinished Business
   A. Make Up Examination Policy for Catalog *
   B. EdD in Nursing Education Program Polices *
   C. Other

IV. New Business
   A. Response to Dr. Gray’s visit (please read 2 documents on comments from Dr. Gray’s Senate visit on November 20th, titled Framework for Organizing Responses * and from Dr. Gray’s open forum for faculty/staff/students, titled Summary of November 20 Early Meeting with Dr. Gray *)
   B. Other

Adjournment

* Supporting Attachments Included in Mailing