I. Minutes
   A. March 2013 *

II. Announcements
   A. Dr. Jane Gates, Provost – WCSU Online Policy *
   B. Paul Reis, Vice President of Finance and Administration – Update on FY14 Budget
   C. Dr. Jess House, Dean of Professional Studies * – Transfer Credit Policy
   D. Jennifer O’Brien – Nominations & Election for WCSU Representatives to the FAC beginning January 1st 2014 *
   E. May Senate Meeting – Two Separate Senate Meetings;
      a. Upcoming Senators for 2013-2014 academic year (election of officers for academic year 2013-2014)
      b. Current Senators (last Senate meeting for academic year 2012-2013)
   F. Other

III. Unfinished Business
   A. CSU Professors letter to the BOR * - Dr. Tom Philbrick
      Proposed Motion: The WCSU Senate endorses the letter that the CSU Professors submitted to the BOR on 7 March 2013 that reflects the importance of the scholarly work of faculty (research, scholarship, and creative endeavor) to the mission of ConnSCU – in particular the four CSU universities.
   B. Center for Compassion, Creativity and Innovation Bylaws * – Dr. Chris Kukk
   C. Other

IV. New Business
   A. One Year Extension for ‘Streamline the Curriculum Adoption Policies & Procedures’ * – March CUCAS Meeting
      Motion & Resolution – Dr. Anthony Markert
      March CUCAS Meeting: Motion to approve the proposal to extend the 2012-2013 changes in the faculty handbook that were adopted as a one-year trial by the Senate on May 9, 2012 to streamline the curriculum adoption policies and procedures (Goble, Flanagan, 8,0,0):
      “Resolution: That the changes adopted as a one-year trial by the University Senate on May 9, 2012 to streamline the curriculum adoption policies and procedures be extended through academic year 2013-2014, and that during Fall, 2013, the chairs of all curriculum committees, plus a representative from the Office of the Registrar, meet to agree on changes to these policies and procedures.”
   B. Research & Development Committee Award Summary * – Dr. Tom Philbrick
   C. WCSU Smoking Policy – Marshall Rose & Michael Littlefield, Senior Undergraduate Students, Health Promotion and Exercise Sciences Department
   D. Other

V. Adjournment

* Supporting Attachments Included in Mailing