Revised Agenda, University Senate
March 20th 2013
3:30 PM, Midtown Campus, Student Center 202

I. Minutes
   A. February 2013 *

II. Announcements
   A. Dr. Jane Gates, Provost – Growth & Retention
   B. Paul Reis, Vice President of Finance and Administration – Update on Budgetary Issues
   C. Dr. Patty O’Neill, WCSU Representative to the FAC, Report back from the FAC and BOR
   D. CSU Professors letter to the BOR * - Dr. Tom Philbrick
   E. Other

III. Unfinished Business
   A. Other

IV. New Business
   A. Center for Compassion, Creativity and Innovation Bylaws * – Dr. Chris Kukk
   B. New Course – EPY644; Education and Educational Psychology Department * - Dr. Janet Burke
   C. Vote to move the December 2013 Senate meeting to the second Wednesday of the month or December 11, 2013; the March Senate meeting to the second Wednesday of the month or March 12, 2014; and the May 2014 Senate meeting to the first Wednesday of the month or May 7, 2014. These date changes are necessary in order to avoid conflicts with the winter, spring, and summer breaks.

V. Adjournment

* Supporting Attachments Included in March 13, 2013 Mailing