I. Minutes
   A. December 2012 *

II. Announcements
   A. Dr. Jane Gates, Provost - Attendance Tracking Procedure;* Curricular Innovation
   B. Paul Reis, Vice President of Finance and Administration – Outlook for the FY14 budget
   C. Dr. Patty O’Neill, WCSU Representative to the FAC, Report back from the FAC and BOR
   D. Mike Fraser, WCSU Representative to SAC, Update on SAC and Senator Bye’s visit to WCSU
   E. Reminder – Since the February 13th Senate meeting is on the Westside Campus, the March 20th meeting will be held on the Midtown Campus, SC 202. All other Senate meetings in spring 2013 remain the same.
   F. Other

III. Unfinished Business
   A. ConnSCU TAP agreement. * Dr. Robin Flanagan.
      Motion is on the floor from the December 2012 Senate meeting, and will need to be voted on in the February meeting. All Senators were asked to bring this back to their respective departments for feedback.

      Motion: “The WCSU Senate ratifies the TAP framework, competencies, and learning outcomes using established curriculum governance procedures. The results will be presented to the Board of Regents” (Stephenson/Ivanov).

   B. Tiered-competency model for General Education. * Dr. Robin Flanagan
      Motion is on the floor from the December 2012 Senate meeting, and will need to be voted on in the February meeting. All Senators were asked to bring this back to their respective departments for feedback.

      Motion: “The future General Education Program should be a tiered-competency based model, so that our students will be exposed to selected competencies multiple times throughout their course of study” (O’Neill/Murray)

   C. Other

IV. New Business
   A. Other

V. Adjournment

* Supporting Attachments Included in Mailing