I. Minutes
   A. September 2012 *

II. Announcements
   A. Dr. Jane Gates, Provost, Return to Title IV Funds and Attendance, and update on Academic Readiness; TAP; Common Calendar; Report from Strategic Planning Committee *
   B. Dr. Robin Flanagan, WCSU Representative to Core Competencies Steering Committee, Update on TAP Agreement (handout from September Senate Materials)
   C. The Senate President is announcing that applications for a second CSU Professorship are being accepted. This opening is due to Dr. Margaret Grimes leaving our University. Applications should be sent to the chair of the P&T committee (Michael Foley; foleym@wcsu.edu), who will forward them to the chair of the special subcommittee of P&T that will be responsible for making recommendations to the President for CSU Professor. Please note that the deadline for applications, along with supporting materials, is November 1st 2012. The link following gives full details of the procedures and selection of CSU Professor: www.wcsu.edu/facultystaff/handbook/pages/nom-sele.asp.

   The special subcommittee of the P&T committee formed for the evaluation of candidates for the 2 positions of CSU Professor consists of the following members:
   1. Pat Boily
   2. Emilio Collar
   3. Michael Foley
   4. Michael Nolan
   5. Catherine Rice

   D. Mike Fraser, WCSU Representative to the BOR Student Advisory Committee (SAC), update on concerns / events affecting the ConnSCU system.
   E. Senate Meeting Dates for November and December 2012 are on the 2nd Wednesday of the month.
   F. Report back on meeting with CSU Senate Presidents and Union Presidents with Dr. Kennedy on September 27th.
   G. CSU Faculty Leadership Working Group will be holding a meeting on October 13th at CCSU. Report back on meeting in the November Senate Meeting.

   H. Other

III. Unfinished Business
   A. University of Compassion; Dr. Chris Kukk and Honor Students; http://charterforcompassion.org/the-charter

IV. New Business
   A. Streamlining the Submission Process – Application for Reassigned Time for Research; Dr. Tom Philbrick, Chair, Research & Development Committee *
   B. Reports
      1. CUCAS Annual Report, 2011-2012; Dr. Robin Flanagan, Chair (outgoing) *
      2. Educational Achievement and Access Program (EAP) Committee Annual Report, 2011-2012; Dr. Patrick Ryan, Chair (outgoing) *
C. Other

V. Adjournment

* Supporting Attachments Included in Mailing