I. Minutes
   A. May 2012 *

II. Announcements
   A. Dr. Jim Schmotter, President
   B. Dr. Jane Gates, Provost
   C. Paul Reis, Vice President of Finance and Administration – Update on budgetary issues
   D. Lorraine Capobianco, CIO – Update on technology issues
   E. Dr. Robin Flanagan, WCSU Representative to Core Competencies Steering Committee, Update on TAP Agreement *
   F. Brian Kennison, Chair of Senate Standing Committee on Distance Education, Information on Distance Education Online Policy *
   G. Senate Meeting Dates in 2012-2013 Academic Year:
      1. Please note that Senate passed a resolution in March 2012 that the November and December 2012, and May 2013 Senate meetings be moved to the 2nd Wednesday of the month. September, October 2012 and February, March and April 2013 Senate meetings will meet on the normal 3rd Wednesday of the month.
      2. These corrected dates will be on the University’s Academic Calendar and Senate webpage
   H. CSU Senate Presidents and Union Presidents will be meeting with Dr. Kennedy in a series of meetings throughout the academic year for information conversations. Meetings will take place on September 27th, December 10th and April 5th.
I. Other

III. Unfinished Business
   A. Other

IV. New Business
   A. University of Compassion; Dr. Chris Kukk
   B. Reports
      1. Media Services & Library Policy Committee (MS&LPC) Annual Report, 2011-2012; Dr. Linda Forbes, Chair of MS&LPC *
      2. Westside Nature Preserve (WNP) Annual Report, 2011-2012; Frank J. Dye, Director of WNP *
      3. Graduate Council Annual Report, 2011-2012; Dr. Fred Tesch, Chair of Graduate Council *
      4. Center for Excellence in Learning and Teaching (CELT) Annual Report, 2011-2012; Dr. Daniel Barrett, Director of CELT *
      5. Faculty Development and Recognition Committee (FD&RC) Annual Report, 2011-2012; Dr. Russell Hirshfield, Chair of FD&RC *
   C. Other

V. Adjournment
   * Supporting Attachments Included in Mailing