Agenda, University Senate

May 9th 2012

3:30 PM, Westside Campus, Westside Classroom Building, Room 218

2012-2013 Senate

I. Election of Officers
   A. President
   B. Vice President
   C. Secretary
   D. Archivist

II. Senate Meeting Dates in 2012-2013 Academic Year
   A. 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.

III. Adjournment

2011-2012 Senate

I. Minutes
   A. April 2012 *

II. Announcements
   A. President, CT BOR for Higher Education, Senate Visit – Dr. Robert Kennedy
   B. Update on the Senate Election for Representatives to the 9 Systemwide Core Competency Committees plus Alternate
   Eight Systemwide Core Competencies Subcommittees
      Core 1: Katy Wiss
      Core 2: William Joel
      Core 3: Jessica Eckstein
      Core 4: Robin James
      Core 5: Charles Rocca
      Core 6: Alba Skar
      Core 7: Patty O’Neill
      Core 8: Pamela McDaniel
   Systemwide Core Competencies Steering Committee
      Acting Representative: Robin Flanagan
      Alternate: Adeline Merrill
   C. Update on Systemwide Core Competency Committees – Dr. Jane Gates
   D. Report Back from WCSU Representative to the BOR FAC – Dr. Patty O’Neill
   E. Information on Admissions SAT Optional Pilot Program – Steven E. Goetsch, Director of Admissions
F. Report Back on Dr. Elsa Nunez’s (representing the Connecticut State Board of Regents) Meeting with Senate Officers (on Wednesday, May 2nd) Concerning University Campus Climate

G. Other

III. Unfinished Business
A. Other

IV. New Business
A. Summer Curriculum Grant Applications Guidelines (approved by CUCAS) * - Dr. Robin Flanagan
B. Committee on General Education, Bylaw Changes * – Dr. Robin Flanagan
C. Reports
   1. P&T Committee Annual Report * - Dr. George Kain

D. Other

V. Adjournment

* Supporting Attachments Included in mailing