I. Minutes
   A. December 2011 *
   B. January 2012 Special Session of Senate *

II. Announcements
   A. Dr. Jane Gates, Provost – NEASC Self-Study Survey and Update on draft of BOR Transfer & Articulation Policy
   B. Paul Reis, Vice President of Finance and Administration – Update on budgetary issues
   C. Senator Patty O’Neill, WCSU Faculty Representative to the Faculty Advisory Committee of the Board of Regents – Update
   D. Reminder to all Senators, that the March Senate will be on the 2nd Wednesday of the March, or March 14th, on the Westside Campus, Westside Classroom Building, Room 218.
   E. Other

III. Unfinished Business
   A. AAUP nominees to serve on the University Commission charged with assessing the MBA program, and / or to serve on the University Commission charged with assessing the MA in English.

   Each person elected by the Senate must be:
   (1) An AAUP member, and
   (2) Familiar with curricular matters (CBA 5.18).

   Below are the Nominee submissions as of February 8th 2012 (The Chair will take nominations at the February 15th Senate meeting):

   Dr. Bill Petkanas is a professor in the Communications Department, and an AAUP member. He has served as chair of his department and has extensive curricular experience. He has served on numerous university committees, including CUCAS several times. Dr Petkanas would like to serve on the University Commission charged with assessing the MA in English.

   Dr. Steven Ward is a professor in the Social Sciences Department and currently serves as chairperson of that department, and an AAUP member. He has extensive experience in developing and assessing curriculum and has served on most major university committees. Dr Ward would like to serve on the University Commission charged with assessing the MA in English.

   B. Discussion on whether to elect the Commission representatives in the February Senate meeting, at the March Senate meeting, or at a special Senate meeting between the February and March Senate meetings.
C. Other

IV. New Business
A. General Education Committee resolution concerning the approval process for courses seeking to be given a general education designation * – Dr Chuck Rocca
B. Senate meeting dates for academic year 2012-2013
C. Other

V. Adjournment

* Supporting Attachments Included in Mailing