I. Minutes
   A. October 2011 *

II. Announcements
   A. Update on Faculty Representation to the Faculty Advisory Committee of the Board of Regents – Dr Jane McBride Gates, Provost
   B. Update on the Westside Campus parking – Paul Reis, Vice President of Finance and Administration
   C. Other

III. Unfinished Business
   A. Banning of all Tobacco Use on Both Campuses – Dr. Michael Schwarzchild

   Current Human Resource Policy on Smoking
   (www.wcsu.edu/hr/policies/smoking_policy_1007.asp)

   Western Connecticut State University is a public university authorized under State of Connecticut statutes. In accordance with current statutes applicable to buildings owned and/or operated by the State of Connecticut and residence halls in public institutions of higher education, smoking is prohibited inside all buildings. In addition, the university has established the policy that smoking is prohibited within a fifteen (15) foot distance of all building entrances, exits and open windows in order to reduce the infiltration of second-hand smoke into occupied spaces.

   Approved on September 19, 2007 by the University Senate – Resolution R-07-09-04
   Approved on October 26, 2007 by Dr. James Schmotter, University President

   B. Other

IV. New Business
   A. Current Status of Common Hour – Drs. R. Averell Manes and Rob Whittemore

   B. Other

V. Adjournment
* Supporting Attachments Included in Mailing