Agenda – October 21st 2015
3:30 PM, WS 218

I. Minutes
   A. September 16, 2015*

II. Announcements
   A. Senate President’s Report
   B. University President’s Update – Dr. John Clark
   C. WCSU Representative to the BOR FAC – Dr. Patty O’Neill
   D. IT & I Update – Tom DeChiaro, CIO
   E. Marketing of Online Programs – Dr. Jane Gates, Provost and VPAA
   F. TAP Update – Dr. Robin Gustafson
   G. Other

III. Unfinished Business
   A. Proposed BA in Digital and Interactive Media (New Degree)* – Dr. JC Barone
      a. RESOLVED THAT THE UNIVERSITY SENATE APPROVE THE PROPOSAL FOR A BA DEGREE IN DIGITAL AND INTERACTIVE MEDIA
   B. Proposed BA in Applied Computing (New Degree)* – Dr. Gancho Ganchev
      a. RESOLVED THAT THE UNIVERSITY SENATE APPROVE THE PROPOSAL FOR A BA DEGREE IN APPLIED COMPUTING
   C. Other

IV. New Business
   A. Proposed BA in Liberal Studies* – Dr. Stuart Dalton
      a. RESOLVED THAT THE UNIVERSITY SENATE APPROVE THE PROPOSAL FOR A BA DEGREE IN LIBERAL STUDIES
   B. Changes to DEC Forms – Fred Cratty, AVP for Human Resources
      a. RESOLVED THAT THE UNIVERSITY SENATE FORM AN AD HOC COMMITTEE TO WORK WITH HUMAN RESOURCES TO REVISE DEC FORMS FOR TEACHING FACULTY
         i. Committee to be composed of 2 Senators who are teaching faculty to work with one Academic Dean and the Human Resources Department
         ii. Proposed changes will be submitted to the University Senate for approval
   C. Reports
      a. Ad Hoc Committee on Academic Advisement and Registration Update* – Dr. Marcy May
      b. Graduate Council* – Dr. Josie Hamer
   D. Other
V. Adjournment

* Supporting attachments included in email