I. Minutes

A. October 21, 2015*
B. November 11, 2015*

II. Announcements

A. Senate President’s Report
B. WCSU Representative to the BOR FAC – Dr. Patty O’Neill
C. IT & I Update – Steve Veillette
D. Facilities Update – Luigi Marcone, Interim VP for Facilities
E. New Student Recruitment – Dr. Margaret Murray
F. First Year Program Update – Dr. Kelli Custer
G. General Education Course Competencies – Jennifer O’Brien
H. Other

III. Unfinished Business

A. Proposed BA in Liberal Arts* – Dr. Stuart Dalton
   a. RESOLVED THAT THE UNIVERSITY SENATE APPROVE THE PROPOSAL
      FOR A BA DEGREE IN LIBERAL ARTS (Philbrick)
B. Other

IV. New Business

A. TAP Update – Dr. Robin Gustafson
   a. RESOLVED THAT THE UNIVERSITY SENATE APPROVE THE
      FOLLOWING TAP ENDORSEMENT PROCESS: INDIVIDUAL TAP
      PATHWAYS WILL BE REVIEWED BY THE DEPARTMENT, THEN CUCAS,
      THEN THE SENATE
B. Program Discontinuance: BS - Secondary Education - Social Sciences* – Dr. Oluwole
   Owoye
   a. RESOLVED THAT THE UNIVERSITY SENATE APPROVE THE PROGRAM
      DISCONTINUANCE OF THE BS IN SECONDARY EDUCATION – SOCIAL
      SCIENCES
C. Academic Deadlines – Keith Gauvin, Registrar
   a. RESOLVED THAT THE UNIVERSITY SENATE FORM AN AD HOC
      COMMITTEE TO WORK WITH THE OFFICE OF THE REGISTRAR
      i. Committee to be composed of 2 Senators who are teaching faculty to work
         with the office of the Registrar to examine the academic deadlines in
academic calendar (including the withdrawal without academic penalty deadline)
ii. Recommendations will be submitted to the University Senate for approval
D. Reports
   a. Center for Business Research* – Dr. Karen Koza
E. Other

V. Continuing Business – Academic Advisement and Registration

A. Recommendations of the Ad Hoc Committee on Academic Advisement and Registration – Dr. Marcy May
   a. Draft Revised Bylaws for a Committee on Academic Advisement and Registration*
      (further discussion and vote scheduled for Dec 9 Senate meeting)
   b. Recommendation #2 – Department Statement of Advising
   c. Additional Recommendations

V. Adjournment

* Supporting attachments included in email