Meeting convened at 3:35 p.m.


Guests present: Alexander, Carvalho, Clark, Cratty, Gates, Gauvin, Gladstone, Gustafson, Hinga, Loughran, May, O’Neill, Peck

President: Dan Barrett
Parliamentarian: Sam Lightwood

I. Minutes

A. September 16, 2015
   a. Approved as written

II. Announcements

A. University President’s Update – Dr. John Clark
   a. Savings, Revenue & Investment Group looking for members – contact President Clark
   b. Strategic Plan working groups created – contact President Clark if to join
      i. Marketing
      ii. Online Expansion (graduate emphasis)
      iii. Nursing Program Expansion
      iv. Transition to One Residential Campus
      v. Optimize Residence Halls
      vi. Expand Internship Opportunities
      vii. Expand Student Life on Fridays
      viii. Town and Gown – Win-Wins for Danbury
      ix. Master Scheduling
B. WCSU Representative to the BOR FAC – Dr. Patty O’Neill
   a. Give feedback to Dr. O’Neill re: contract negotiations
C. Marketing of Online Programs – Dr. Jane Gates, Provost and VPAA
   a. Hiring an instructional designer to expand on-line offerings
   b. Hiring a marketing company to recruit new students
D. TAP Update – Dr. Robin Gustafson
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 (Rosenthal)
   b. Approved
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 (Rosenthal)
   b. Approved

IV. New Business

A. Proposed BA in Liberal Studies (New Degree) – Dr. Stuart Dalton
   a. RESOLVED THAT THE UNIVERSITY SENATE APPROVE THE PROPOSAL FOR A BA DEGREE IN LIBERAL ARTS (Philbrick)
      i. This represents a policy change and will be voted on in November
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 (Philbrick)
      i. Approved
         1. Volunteers: Schlicht, Hawkins
      ii. Dr. O’Neill suggested that coaches should be added to the definition of teaching faculty
C. Reports
   a. Ad Hoc Committee on Academic Advisement and Registration Update – Dr. Marcy May
      i. Create permanent Senate standing committee on academic advisement and registration
      ii. Each department should file annual advising report to School Dean
      iii. Eliminate PIN and replace with advisor hold
      iv. Create advisor certificate program
      v. RESOLVED THAT THE UNIVERSITY SENATE WILL HOLD A SPECIAL SESSION TO DISCUSS THE ESTABLISHMENT OF A STANDING COMMITTEE ON ACADEMIC ADVISEMENT AND REGISTRATION AND ITS BYLAWS ON WEDNESDAY, OCTOBER 28th AT 3:30 (Robertson)
         1. MOTION TO AMEND: RESOLVED THAT THE UNIVERSITY SENATE WILL HOLD A SPECIAL SESSION TO DISCUSS THE SPECIAL RECOMMENDATIONS OF THE AD HOC COMMITTEE ON WEDNESDAY, NOVEMBER 11th AT 3:30. (Buccini)
         2. Approved
SENATE

b. Graduate Council – Dr. Josie Hamer

V. Adjournment

Adjourned at 4:39 p.m.

Submitted,
Jeff Schlicht

SENATE RESOLUTIONS – October 21, 2015

RESOLUTION R-15-10-01:
RESOLVED THAT THE UNIVERSITY SENATE APPROVE THE PROPOSAL FOR A BA DEGREE IN DIGITAL AND INTERACTIVE MEDIA.

APPROVED

RESOLUTION R-15-10-02:
RESOLVED THAT THE UNIVERSITY SENATE APPROVE THE PROPOSAL FOR A BA DEGREE IN APPLIED COMPUTING.

APPROVED

RESOLUTION R-15-10-03:
RESOLVED THAT THE UNIVERSITY SENATE WILL HOLD A SPECIAL SESSION TO DISCUSS THE SPECIAL RECOMMENDATIONS OF THE AD HOC COMMITTEE ON WEDNESDAY, NOVEMBER 11th AT 3:30.

APPROVED