I. Minutes

A. October 21, 2015: approved as written
B. November 11, 2015: approved with minor changes

II. Announcements

A. Senate President’s Report
B. WCSU Representative to the BOR FAC – Dr. Patty O’Neill
C. IT & I Update – Steve Veillette
   a. Gartner database (IT-oriented database covering, among other things, intersection of education and technology) will become available in November
   b. Faculty satisfaction survey being released this week
   c. Personal faculty printers are being phased out (will no longer be supported)
      i. A concern was raised as to whether FERPA would be violated if information about students was available at a common department printer to which student workers have access.
D. Facilities Update – Luigi Marcone, Interim VP for Facilities
E. New Student Recruitment – Dr. Margaret Murray
   a. Asked faculty to make phone calls to accepted majors
      i. Volunteer-basis, February and March 2016
      ii. Enrollment Services can provide script
      iii. To participate, contact Enrollment Services 837-8001
F. First Year Program Update – Dr. Kelli Custer
   a. All first-year students will enroll in at least one FY section beginning 2016-2017
      i. FY courses must meet 5 outcomes
      ii. Need more FY sections – please consider submitting course for FY
G. General Education Course Competencies – Jennifer O’Brien
   a. Develop course outline to meet Gen Ed competencies. Include:

Meeting convened 3:36 p.m.


President: Dan Barrett
Parliamentarian: Sam Lightwood
i. Competency designation you are seeking
ii. Student learning outcomes associated with competency
iii. Student learning outcomes for your course
iv. Process is: Department, PRC, Gen Ed, Provost
v. Courses to go into effect Fall 2016
vi. Assessment of competency exposure will be reviewed by protocol created by Gen Ed committee
    1. Encourage faculty to opt into Gen Ed section of website and participate
vii. Departments need to develop new program sheets to reflect change to competency based Gen Ed

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. Approved

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 (Philbrick)
   b. Approved
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 (Philbrick)
   b. Approved
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 (Philbrick)
      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
   b. Approved
   c. Members: Schlicht & Dalton
D. Reports
   a. Center for Business Research – Dr. Karen Koza
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
      i. RESOLVED THAT THE SENATE HOLD SPECIAL SESSIONS TO DISCUSS THE AD HOC COMMITTEE ON ADVISEMENT AND REGISTRATION RECOMMENDATIONS. (Murray)
         1. AMENDMENT: RESOLVED THAT THE SENATE SHALL HOLD ONLY ONE MORE SPECIAL SESSION TO DISCUSS THE AD HOC COMMITTEE ON ADVISEMENT AND REGISTRATION RECOMMENDATIONS. (Buccini/Schlicht)
      ii. Approved

B. Motion to move the regular Senate meeting to the 16th and hold the special session on December 9 at 3:30 pm (Rosenthal)
   a. Approved

V. Adjournment: 5:23 pm

Submitted,
Jeff Schlicht

SENATE RESOLUTION – November 18, 2015

RESOLUTION R-15-11-01:

RESOLVED THAT THE UNIVERSITY SENATE APPROVE THE PROPOSAL FOR A BA DEGREE IN LIBERAL ARTS

APPROVED

RESOLUTION R-15-11-02:

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

APPROVED
RESOLUTION R-15-11-03:

RESOLVED THAT THE UNIVERSITY SENATE APPROVE THE PROGRAM DISCONTINUANCE OF THE BS IN SECONDARY EDUCATION – SOCIAL SCIENCES

APPROVED

RESOLUTION R-15-11-04:

A. RESOLVED THAT THE UNIVERSITY SENATE FORM AN AD HOC COMMITTEE TO WORK WITH THE OFFICE OF THE REGISTRAR (Philbrick)
   a. 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)
   b. Recommendations will be submitted to the University Senate for approval

APPROVED