I. Minutes
A. February 17, 2016
   a. Approved as written

II. Announcements
A. Senate President’s Report
   a. Open Education Resources Task Force
      i. Investigate how much CSCU uses open source textbooks and encourage
         increased use where appropriate. Send comments to Dan Barrett.
B. Dr. John Clark, President
   a. Budget Update
      i. If running searches, contact HR prior to bringing candidates to campus.
   b. Office of Business and Industry Relations
      i. Looking to form a faculty advisory council – contact Dan Barrett if interested.
C. Update on the Status of Recommendations by the Student Success Retention Task Force – Dr. Jane Gates, Provost and VPAA
   a. Moving forward on request #1- designing a Virtual Student Success Center (VSSC)
      i. Stage 1: Redesign WCSU website with VSSC page – hiring vendor to get
         recommendations and begin change – to be completed by August 1 2016
         1. Send ideas to Dr. Gates
      ii. Stage 2: Mobile website – hiring a contractor to design – hope to be
         completed by end of Fall 2016.
D. WCSU Representative to the BOR FAC – Dr. Jay Brower
   a. 2nd Annual BOR FAC conference April 8 at Housatonic College - theme =
      governance and student success. Limited seats available.
E. Update on the Withdrawal w/o Academic Penalty Deadline – Keith Gauvin, Registrar
University

SENATE

a. Deadline moving to end of 12th week beginning Fall 2016
b. Students may not withdraw during Finals week

III. Unfinished Business

A. Proposed Masters in Education: Special Education – Dr. Katie O’Callaghan
   a. RESOLVED THAT THE UNIVERSITY SENATE APPROVE THE MASTERS IN EDUCATION: SPECIAL EDUCATION (Schlicht)
   b. Approved
B. Proposed Masters in Literacy and Language Arts (Reading) – Dr. Katie O’Callaghan
   a. RESOLVED THAT THE UNIVERSITY SENATE APPROVE THE MASTERS IN LITERACY AND LANGUAGE (Schlicht)
   b. Approved

IV. New Business

A. 2016-2017 Meeting Schedule – Dr. Daniel Barrett
   a. RESOLVED THAT THE UNIVERSITY SENATE SHALL MEET AT 3:30 PM ON THE FOLLOWING DAYS DURING THE 2016-2017 ACADEMIC YEAR (Murray)
      September 21, 2016 (Midtown)
      October 19, 2016 (Westside)
      November 16, 2016 (Midtown)
      December 14, 2016 (Westside)
      January 18, 2017 (Midtown)
      February 15, 2017 (Westside)
      March 22, 2017 (Midtown)
      April 19, 2017 (Westside)
      May 10, 2017 (Midtown)
   b. Approved
B. TAP Psychology Pathway – Dr. Shane Murphy
   a. RESOLVED THAT THE UNIVERSITY SENATE ENDORSE THE TRANSFER ARTICULATION PATHWAY FOR PSYCHOLOGY (Murray)
   b. Approved
C. TAP Chemistry Pathway – Dr. Forest Robertson
   a. RESOLVED THAT THE UNIVERSITY SENATE ENDORSE THE TRANSFER ARTICULATION PATHWAY FOR CHEMISTRY (Buccini)
   b. Approved
D. TAP Communication Studies Pathway – Dr. Katie Lever
   a. RESOLVED THAT THE UNIVERSITY SENATE ENDORSE THE TRANSFER ARTICULATION PATHWAY FOR COMMUNICATION STUDIES (Philbrick)
   b. Approved
E. Proposal to Change the Admission Requirements for the EDD Instructional Leadership Program – Dr. Jody S. Piro
a. RESOLVED THAT THE UNIVERSITY SENATE APPROVE THE PROPOSAL TO CHANGE ADMISSION REQUIREMENTS FOR EDD INSTRUCTIONAL LEADERSHIP PROGRAM (Lever)
   i. Requiring Miller Analogies Test for as entry requirement
b. Policy change to be voted on at next meeting

F. Proposal to Change the Admission Requirements for MS and Certificate Applied Behavior Analysis (ABA) Programs – Dr. Stephanie Kuhn
a. RESOLVED THAT THE UNIVERSITY SENATE APPROVE THE PROPOSAL TO CHANGE ADMISSION REQUIREMENTS FOR MS AND CERTIFICATE APPLIED BEHAVIOR ANALYSIS (ABA) PROGRAMS (Philbrick)
   i. 3.0 undergraduate GPA and GRE score or MAT score (no set score threshold) for program entry
b. Policy change to be voted on at next meeting

G. Financial Aid for Qualified, Undocumented Students – Dr. Patty O’Neill
a. RESOLVED, THAT THE WCSU SENATE SUPPORTS A LEGISLATIVE SOLUTION TO THE CURRENT INEQUITIES IN ACCESS TO FINANCIAL AID FOR QUALIFIED, UNDOCUMENTED STUDENTS, AND URGES THE CONNECTICUT GENERAL ASSEMBLY TO ADDRESS THIS BY PASSING SB 147: AN ACT ASSISTING STUDENTS WITHOUT LEGAL IMMIGRATION STATUS WITH THE COST OF COLLEGE. (Philbrick)
b. Approved

V. Adjournment:
Adjourne at 4:32 pm.

SENATE RESOLUTIONS – March 16, 2016

RESOLUTION R-16-03-01:
RESOLVED THAT THE UNIVERSITY SENATE APPROVE THE MASTERS IN EDUCATION: SPECIAL EDUCATION
APPROVED

RESOLUTION R-16-03-02:
RESOLVED THAT THE UNIVERSITY SENATE APPROVE THE MASTERS IN EDUCATION: LITERACY AND LANGUAGE
APPROVED

RESOLUTION R-16-03-03:
RESOLVED THAT THE UNIVERSITY SENATE SHALL MEET AT 3:30 PM ON THE FOLLOWING DAYS DURING THE 2016-2017 ACADEMIC YEAR:

- September 21, 2016 (Midtown)
- October 19, 2016 (Westside)
- November 16, 2016 (Midtown)
- December 14, 2016 (Westside)
- January 18, 2017 (Midtown)
- February 15, 2017 (Westside)
- March 22, 2017 (Midtown)
- April 19, 2017 (Westside)
- May 10, 2017 (Midtown)

APPROVED

RESOLUTION R-16-03-04:

RESOLVED THAT THE UNIVERSITY SENATE ENDORSE THE TRANSFER ARTICULATION PATHWAY FOR PSYCHOLOGY

APPROVED

RESOLUTION R-16-03-05:

RESOLVED THAT THE UNIVERSITY SENATE ENDORSE THE TRANSFER ARTICULATION PATHWAY FOR CHEMISTRY

APPROVED

RESOLUTION R-16-03-06:

RESOLVED THAT THE UNIVERSITY SENATE ENDORSE THE TRANSFER ARTICULATION PATHWAY FOR COMMUNICATION STUDIES

APPROVED

RESOLUTION R-16-03-07:

RESOLVED, THAT THE WCSU SENATE SUPPORTS A LEGISLATIVE SOLUTION TO THE CURRENT INEQUITIES IN ACCESS TO FINANCIAL AID FOR QUALIFIED, UNDOCUMENTED STUDENTS, AND URGES THE CONNECTICUT GENERAL ASSEMBLY TO ADDRESS THIS BY PASSING SB 147: AN ACT ASSISTING STUDENTS WITHOUT LEGAL IMMIGRATION STATUS WITH THE COST OF COLLEGE.

APPROVED