I. Minutes
   20 February, 2019

II. Announcements
   A. Senate President’s Report. Dr. Tom Philbrick
   B. University updates. President John Clark
   C. Student Communication at WCSU. Mr. Dennis Leszko & Mr. Carlos Dos Santos
   D. Other

III. Unfinished Business
   A. Proposed revisions to the definition of a double major*. Provost Missy Alexander
      Motion (O’Brien) to approve the proposed revisions to the definition of a double major.
      [Original motion 28 November 2018]
      December, 2018 Senate: motion to postpone continued discussion until February.
      Not addressed at February Senate.
   B. Student evaluations at WCSU*. Senate V.P. Jennifer O’Brien
   C. Senate Standing Committees: Where should minutes go? Senate V.P. Jennifer O’Brien
   D. Proposed revision to Senate bylaws: adding requirement to be physically present*. Dr.
      Tom Philbrick
      Motion to approve the proposed revision to the Senate bylaws making it a requirement to
      be physically present to be considered in-attendance and to vote.
   E. Other

IV. New Business
   A. Change of Masters Admission Requirement in Nursing*. Dr. Linda Warren
      Motion to approve the proposed changes to the Masters Admission Requirement in
      Nursing.
   B. Updates from the Office of Diversity and Equity*. Ms Jesenia Minier-Delgado, MPA
      Motion to allow Ms Minier-Delgado to address the Senate.
      a. Overview of the University Diversity Council
      b. Upcoming Diversity Events (for February and March 2019)
      c. Title IX updates and available training at WCSU
   C. Proposed Graduate Policy for Probation and Suspension-Elimination of MBA
      Exception*. Dr. James Donegan
      Motion to approve the proposed Graduate Policy for Probation and Suspension-
      Elimination of MBA Exception.
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D. Proposed Graduate Policy for Elimination of MBA Time to Complete Exception*. Dr. James Donegan
   Motion to approve the Proposed Graduate policy for Elimination of the MBA Time to Complete Exception.

E. University Class absence policy*. Dr. Emily Stevens, Ms Lori Maza
   Motion to approve the proposed new University Class Absence policy.

F. CSCU Learning Management System Subcommittee recommendations*. Dr. Sharon L. Young, Ms Aura Lippincott.

G. Other

V. Adjournment

*Supporting documents