Meeting convened at 3:32 PM

Members present (alphabetical): Alizadeh, Augenbraun, Bennett, Boyle, Dos Santos, Forbes, Greco, Harrison, Haynes, Jiang, Johns-Lerner, Lever, Kuhn, Murthy, Nugent, O’Brien, Philbrick, Schlicht, Shankle, Shoushani, Usekes, Vanaria, Vernon, Wenguang, Young


President: Tom Philbrick
Secretary: Paul Nugent

I. Minutes
   20 February, 2019
   Motion (Schlicht)
   Approved

II. Announcements
   A. Senate President’s Report. Dr. Tom Philbrick
      a. President Philbrick clarified that the senate agenda and the motions within it have the status of draft. He also discussed the upcoming April 5 CSCU conference.
   B. University updates. President John Clark
      a. President Clark shared information about the executive budget and that although there are no proposed cuts, there is a projected shortfall of $31.7M. He also spoke about proposed tuition/fee increases.
   C. Student Communication at WCSU. Mr. Dennis Leszko & Mr. Carlos Dos Santos
      a. Mr. Leszko and Mr. Dos Santos shared their current survey results regarding how WCSU students receive information about campus events and activities.

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.
      [Continued from an original motion made at 28 November 2018 Senate]
      Delayed until April senate for a clearer proposal.
B. Student evaluations at WCSU. Senate V.P. Jennifer O’Brien
   a. There was a consensus that a standing or ad hoc committee should address
      outstanding issues.
      **Motion (Schlicht):** Form an ad hoc committee of the senate to address student
      evaluations. **Not Approved**
      **Motion (Schlicht) to postpone until next meeting when a formal charge can be
      presented and voted upon. Approved**

C. Senate Standing Committees: Where should minutes go? Senate V.P. Jennifer O’Brien
   a. Vice President O’Brien stated that they are looking for feedback on the best
      online location for the senate standing committee minutes to be stored. Will
      require changes to bylaws of all standing committees.
   b. Motion will be brought to senate next meeting.

D. Proposed revision to Senate bylaws: adding requirement to be physically present. Dr.
   Tom Philbrick
   **Motion (O’Brien) 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.**
   It was deemed that this is a policy issue and therefore will be voted upon at the
   next senate.
   Bring back to departments for discussion.

IV. New Business

A. Change of Masters Admission Requirement in Nursing. Dr. Linda Warren, Joan
   Palladino
   **Motion (Schlicht) to approve the proposed changes to the Masters Admission
   Requirement in Nursing.**
   Bring back to departments for discussion.

B. Updates from the Office of Diversity and Equity. Ms Jesenia Minier-Delgado, MPA
   **Motion (Schlicht) to allow Ms Minier-Delgado to address the Senate. Approved**
   a. Ms Minier-Delgado provided an overview of the University Diversity Council,
      upcoming diversity events, as well as Title IX updates, training events, and reporting
      procedures.

C. Proposed Graduate Policy for Probation and Suspension-Elimination of MBA Exception.
   Dr. James Donegan
   **Motion (O’Brien) to approve the proposed Graduate Policy for Probation and
   Suspension-Elimination of MBA Exception.**
   Bring back to departments for discussion

D. Proposed Graduate Policy for Elimination of MBA Time to Complete Exception. Dr.
   James Donegan
   **Motion (Schlicht) to approve the Proposed Graduate policy for Elimination of the MBA
   Time to Complete Exception.**
   Bring back to departments for discussion.
E. University Class absence policy. Dr. Emily Stevens, Ms Lori Maza  
   **Motion** (Greco) to approve the proposed new University Class Absence policy.  
   Motion to be revised to address comments.  
   Bring back to departments for discussion  
F. CSCU Learning Management System Subcommittee recommendations. Dr. Sharon L. Young, Ms Aura Lippincott.  
   Postponed until next April Senate.  
G. Proposed Master in Science in Nursing: Psychiatric Mental Health Nurse Practitioner (PMHNP). Dr. Bozena Padykula, Dr. Joan Palladino  
   **Motion** (O’Brien): Approve the Proposed Master in Science in Nursing. Advanced  
   Bring back to departments for discussion  
H. WCSU Revised Master of Science in Applied Behavior Analysis (ABA). Dr. Stephanie Kuhn.  
   Motion (O’Neill) to approve the WCSU Revised Master of Science in Applied Behavior Analysis (ABA). Dr. Stephanie Kuhn.  
   Bring back to departments for discussion  
I. Approve the proposed revised changes to the nursing program admissions policy. Dr. Joan Palladino  
J. **Motion** (O’Neill) to approve the proposed revised changes to the nursing program admissions policy. Dr. Joan Palladino  
   Bring back to departments for discussion  
K. Petition to halt consolidation of CSCU Community college. Dr. Patty O’Neill  
   **Motion** (Philbrick) to endorse the petition to halt the consolidation of the CSCU community colleges.  
   **Motion** (Schlicht) to vote on this motion it now. **Not Approved** (to be brought for a vote next Senate meeting)  
   Bring back to departments for discussion  

**V. Adjournment**

5:35 pm

Respectfully Submitted,  
Dr. Paul Nugent