I. Minutes
   20 March, 2019

II. Announcements

A. Senate President’s Report. Dr. Tom Philbrick
   a. May two meetings: election of 2019-2020 Executive Committee; regular May
      meeting.
   b. Second ad hoc Committee on Signature Programs has been elected.
   d. Senate roster on Senate website.
B. University updates. President John Clark
C. Update on the OER (open educational resources) grant program. Ms Christina DiCarro
D. Other

III. Unfinished Business

A. Proposed revisions to the definition of a double major: revised*. Provost Missy
   Alexander
   Motion (O’Brien) to approve the proposed revisions to the definition of a double major.
   [Original motion 28 November 2018]

B. Second ad hoc committee on Signature Programs: draft charge*. Dr. Tom Philbrick
   Motion to approve the draft charge for the second Ad hoc Committee on Signature
   Programs.

C. Student evaluations at WCSU: draft charge*. Senate V.P. Jennifer O’Brien
   Motion (Schlicht) to approve establishment of an ad hoc committee on Student
   Evaluations of Teaching.

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.

E. Petition to halt consolidation of CSCU Community Colleges. Dr. Patty O’Neill
   Motion (Schlicht) to endorse the petition to halt the consolidation of the CSCU
   Community Colleges.

F. Change of Masters Admission Requirement in Nursing. Dr. Linda Warren
   Motion (Schlicht) to approve the proposed changes to the Masters Admission
   Requirement in Nursing.
G. 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.

H. 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.

I. University Class absence policy: revised*. Dr. Emily Stevens, Ms Lori Maza
   Motion (Greco) to approve the proposed new University Class Absence policy.

J. Proposed Master in Science in Nursing. Advanced Practice: Psychiatric Mental Health Nurse Practitioner (PMHNP). Dean Joan Palladino
   Motion (O’Brien) to approve the Proposed Master in Science in Nursing. Advanced Practice: Psychiatric Mental Health Nurse Practitioner (PMHNP).

K. WCSU Revised Master of Science in Applied Behavior Analysis. Dr. Stephanie Kuhn.
   Motion (O’Neill) to approve the WCSU Revised Master of Science in Applied Behavior Analysis (ABA).

L. Proposed revised changes to the nursing program admissions policy. Dr. Joan Palladino
   Motion (O’Neill) Approve the proposed revised changes to the nursing program admissions policy.

M. Petition to halt consolidation of CSCU Community college. Dr. Patty O’Neill
   Motion (O’Brien) to endorse the petition to halt the consolidation of the CSCU community colleges.

N. Other

IV. New Business

A. CSCU Learning Management System Subcommittee recommendations*. Dr. Sharon L. Young, Ms Aura Lippincott.
   Motion to allow Dr. Young to address the Senate on this matter.

B. Proposal to add $100 Assessment Instruments Fee to ED 617 and ED 609*. Dr. Catherine O’Callahan
   Motion to approve the $100 Assessment Instruments Fee to ED 617 and ED 609.
C. Proposed changes to the Assessment Committee bylaws*. Dr. Jerry Wilcox  
Motion to approve the proposed changes to the Assessment Committee bylaws.

D. Proposal to WCSU Senate for WCSU Day of Service*. Dean Walter Cramer  
Motion to approve having no classes from 8:00 AM to 1:00 PM on the third Friday of  
September to support WCSU’s Day of Service.

E. Proposed bylaw revisions and name change for the Educational Achievement and Access  
Program*. Dr. Emilio Collar  
a. Motion to approve the proposed bylaw revisions for the Educational  
Achievement and Access Program.  
b. Motion to change the name of the Educational Achievement and Access  
Program to “Committee on Academic Success Programs.”

F. Proposed bylaw revisions for University Planning and Budgeting Committee (UPBC)*.  
Dr. Linda Warren.  
Motion to approve the proposed bylaw revisions for the University Planning and  
Budgeting Committee.

G. Proposed program: Doctor of Nurse Practice*. Dr. Linda Warren  
Motion to approve the proposed program of Doctor of Nurse Practice.

H. Proclamation in support of New Zealand Prime Minister Jacinda Ardern*. Dr. Jeff  
Schlicht  
Motion to approve the proclamation in support of New Zealand Prime Minister Jacinda  
Ardern’s global leadership.

I. Senate election issues. Vice President O’Brien  
Motion to allow VP O’Brien to address the Senate on this issue.

J. Other

V. Adjournment

*Supporting documents