I. Minutes

A. March 11, 2015*

II. Announcements

A. Presidential Search Update – Dr. George Kain
B. Senate President’s Report
C. WCSU Representative to the BOR FAC – Dr. Patty O’Neill
D. Announcement – Dr. Vijay Nair
E. E-Device Committee Update – Dr. Matt Dabros
F. Faculty Handbook Ad Hoc Committee Update – Dr. David Martin
G. Other

III. Unfinished Business

A. Draft Values Statement* – Dr. Joan Palladino
B. University Ombudsman* – Revised Description – Dr. Patty O’Neill
C. Other

IV. New Business

A. Proposal to Change Admission Committee Requirements for MS in Nursing Program* – Dr. Laurel Halloran
   a. Resolved that the University Senate approve the Proposal to Change Admission Committee Requirements for MS in Nursing Program.
B. Ad Hoc Committee on Academic Advisement and Registration* – Dr. Dan Barrett
   a. Resolved that the University Senate form an ad hoc committee to review academic advisement and registration of students and make recommendations to improve these system processes.
C. Reports
   a. Promotion & Tenure* – Dr. Bill Petkanas
   b. Distance Learning* – Dr. Robin James
   c. Academic Leave* – Mike Palica
   d. Nominations and Elections* – Dr. Galina Bakhtiarova
D. Other

V. Adjournment

* Supporting attachments included in email