I. Minutes

A. January 21, 2015*

II. Announcements

A. President’s Report
B. WCSU Representative to the BOR FAC – Dr. Patty O’Neill
C. WCSU Presidential Search Update – Ron Pugliese, Co-Chair, University Advisory Committee
D. Strategic Planning Update – Dr. Ann Atkinson
E. Proposed Merger of the English and Writing Departments – Dr. Patrick Ryan
F. Closing of the Danbury Room – Dr. Paul Simon
G. Other

III. Unfinished Business

A. Draft Mission Statement* – Dr. Joan Palladino
B. Transform CSCU 2020 Values and Assumptions* – Dr. Patty O’Neill
C. Transform CSCU 2020 Initiatives Categorization* – Dr. Patty O’Neill
D. Other

IV. New Business

A. Future of the Danbury Room – Dr. Jeff Schlicht
B. Other

V. Adjournment

* Supporting attachments included in email