

# SENATE

## AGENDA

April 21, 2004  
3:30 p.m.  
SC 202  
Midtown Campus

FACULTY (AAUP) MEETING: Proposed amendment to the WCSU Senate Constitution:

Add to *III. Membership*

*E. One Senator from AFSCME Clerical Union Local 562*

[Present *E* becomes *F*; present *F* becomes *G*]

NOTE: The Senate constitution is in the Faculty Handbook, pages 13-14

## SENATE MEETING:

- I. Announcements
- II. Minutes of the March 2004 meeting (not yet available)
- III. Old Business
  - A. Proposed WCSU Strategic Plan (latest revision not yet available)
  - B. Children and Pets at Work (R. Whittmore) (revised motion not yet available)
  - C. Faculty Development and Recognition Committee bylaws revision (to be postponed until the May meeting)
  - D. White Hall air quality survey (L. Marcone)
  - E. Entering grades online (I. Duffey) (enclosed)
- IV. New Business
  - A. Proposed split of CTA into Communications and Theatre (enclosed)
  - B. Center for Professional Development - bylaws revision (enclosed)
  - C. SUOAF AFSCME role on the University Senate (L. Marcone)
  - D. Guidelines for missed classes (P. Simon) (enclosed)
  - E. Annual Reports
    1. Promotion and Tenure Committee (enclosed)
    2. P and T Subcommittee on CSU Professorship (enclosed)
    3. Westside Nature Preserve (enclosed)

V. Other Business

VI. Adjournment