

SENATE

AGENDA

October 20, 2004, 3:30 p.m.
WS 218, West Side Campus

I. Announcements

- A. Values and Vision Task Force - Marcia Delcourt
- B. Campus security – Neil McLaughlin (Note: The annual WCSU Security Report, October 2004, is available on the Senate Web site).

II. Minutes of the September 2004 meeting (not yet available)

III. Old Business

- A. R-04-04-02: The Senate shall accept the proposed Guidelines for Missed Classes (Lyons/Munz) (enclosed)
- B. R-04-09-04 The Senate shall accept the Proposal on Proficiency Requirement Appeals Procedure (Munz/Schlicht) (distributed with the September 04 Senate packet; available on the Senate Web site)
- C. R-04-05-03: The Senate shall form two Ad Hoc Committees consisting of the Director of Grant Programs, the Vice President of the Senate, and the 2004-2005 Chairs of the IRB and the IACUC, respectively, to make recommendations to the Senate regarding whether or not these committees should come under governance and/or what information, if any, regarding these committees should be included in the *Faculty Handbook*. The Ad Hoc Committees shall report to the Senate at its October 2004 meeting.
Passed unanimously.

Response from the IACUC (enclosed)

Response from the IRB (enclosed)

IV. New Business

- A. CUCAS Annual Report (enclosed)
- B. Proposal to create a Center for Financial Forensics and Information Security (enclosed)
- C. General Education Task Force Final Report (enclosed)

V. Other Business

VI. Adjournment