



## UNIVERSITY SENATE

*Senate Executive Committee*

**Monday, January 11<sup>th</sup>, 2016**  
**3:15 p.m. – WAB 227**

### **A. Approve November 30th 2015 SEC meeting minutes**

### **B. Reports:**

1. Chair (Kate Hudepohl)
2. Vice Chair (Julie Shadoan)
3. Secretary (Heidi Alvarez)
4. Committee Chairs
  - a. Academic Quality Committee (Jeremy Maddox): No report
  - b. Faculty Welfare and Professional Responsibilities Committee (Patti Minter): No report
  - c. Budget and Finance Committee (Claus Ernst): No report
  - d. Colonnade General Education Committee (Marko Dumancic): Report attached
  - e. Graduate Council (Kurt Neelly): Report attached
  - f. Undergraduate Curriculum Committee (Liz Sturgeon): Report attached
  - g. Faculty Handbook Committee (Margaret Crowder):
5. Advisory Reports
  - a. Faculty Regent (Regent Burch)
  - b. Academic Affairs (Provost Lee)

### **C. Old Business**

1. Continue discussion about SITES (supporting documents available with the November 2015 SEC agenda ([http://www.wku.edu/senate/archives/sec\\_nov2\\_2015.php](http://www.wku.edu/senate/archives/sec_nov2_2015.php)) OR on the WKU university-wide shared drive: Senate Documents; 2015-2016; SITES Research)
  - a. Memo from Tuesdi Helbig, Institutional Research, re: timing of SITES administration
2. Policy 1.1012 Consensual Relations Between Faculty and Students
3. Policy 1.4021 Academic Program Review

### **D. New Business**

1. Policy 1.4201, Policy 9.4031 Textbook Adoption Policy

**E. Information Items**

1. WKU CI 2015 Annual Report