



## UNIVERSITY SENATE

Thursday, May 12<sup>th</sup>, 2016  
3:45 p.m. – Faculty House  
Agenda

### A. Approve Minutes

1. April meeting minutes

### B. Reports

1. Chair – Kate Hudepohl
2. Vice Chair – Julie Shadoan
  - a. Committee Lot Draw Results
  - b. At-large Members on University Senate Standing Committees
3. Secretary – Heidi Alvarez
4. Coalition of Senate and Faculty Leadership for Higher Education – Molly Kerby
5. AAUP representative – Margaret Crowder
6. Advisory:
  - a. Faculty Regent – Barbara Burch
  - b. Provost – David Lee
  - c. SGA President – Jay Todd Richey

### C. Committee Reports and Recommendations

1. Graduate Council: Kurt Neely (Report posted; Endorsed by SEC)
2. Undergraduate Curriculum Committee: Liz Sturgeon (Reports posted; Endorsed by SEC)
  - a. April Meeting
  - b. May Meeting
3. Colonnade General Education Committee: Marko Dumančić (Report posted; Endorsed by SEC)
4. Academic Quality: Jeremy Maddox (No report)
5. Budget and Finance Committee: Claus Ernst (No report)
  - a. <https://wkumoney.wordpress.com/>
6. Faculty Welfare and Professional Responsibilities: Patti Minter (Report Posted; Endorsed by SEC)
  - a. Consensual Relationships Benchmark Information
7. Faculty Handbook Committee: Margaret Crowder (Report posted; Endorsed by SEC)
  - a. Substantive change – 01a-2016 Continuance Documentation Flow

- b. Substantive change – 04-2016 Graduate Faculty
  - c. Substantive change – 05-2016 Criteria for Individual Ranks
    - i. 2016-NSa Outline III.C. reformatting
  - d. Substantive change – 06-2016 Criteria for Promotion, Areas
  - e. Substantive change – 07-2016 Criteria for Promotion, Levels
  - f. Substantive change – 08-2016 Procedures for Recommending Promotion
  - g. Substantive change – 09-2016 Tenure Appointment, Areas of Performance
8. University Committees – Reports from Senate Appointees
- a. University Benefits Committee (Claus Ernst for Eric Kondratieff): Report attached
  - b. Budget Council (Indu Chhachi/Eric Reed): Report attached
  - c. Athletic Committee (Craig Martin): Report attached

#### **D. Old Business**

#### **E. New Business**

- 1. Policy 1.1012 Consensual Relations Between Faculty and Students
- 2. Policy 1.1112 Faculty Credentials
- 3. Policy 1.2190 Tuition Waiver Program for Part-time Faculty

#### **F. Information Items**

- 1. President Ransdell Response to Motion and Resolutions
  - a. Motion Regarding BOR Policies
  - b. Budget and Finance Committee Resolution – Prioritizing Wage Increase
  - c. Budget and Finance Committee Resolution – Restricting Building Projects