



UNIVERSITY SENATE

Thursday, October 20th, 2016
3:45 p.m. – Faculty House
Agenda

A. Approve Minutes

1. September meeting minutes

B. Reports – part I (non-standing committee and advisory in section F)

1. Chair – Kate Hudepohl
 - a. UAC candidate – Keri Esslinger (CHHS)
2. Vice Chair – Julie Shadoan
 - a. elections
3. Secretary – Heidi Alvarez

C. Committee Reports and Recommendations

1. Graduate Council: Shannon Vaughan (Report posted; Endorsed by SEC)
2. Undergraduate Curriculum Committee: Liz Sturgeon (Report posted; Endorsed by SEC)
3. Colonnade General Education Committee: Marko Dumančić (Report posted; Endorsed by SEC)
4. Academic Quality: (No report)
5. Budget and Finance Committee: (No report)
6. Faculty Welfare and Professional Responsibilities: Patti Minter (No report)

D. Old Business

E. New Business

1. Motion to add language about sexual orientation/gender identity to WKU nondiscrimination policy (endorsed by SEC)
 - a. Policy 0.2040
 - b. Motion regarding Policy 1.3002 from May 2015 University Senate
 - c. E-mail correspondence
2. Policy 1.3032 Student Recruitment Materials Review

3. Open Search Resolution (Endorsed by SEC on October 3, 2016)
 - a. AAUP Position on Open versus Closed Presidential Searches
 - i. https://www.aaup.org/sites/default/files/AAUP_Statement_on_Presidential_Searches_0.pdf
4. Letter to President Ransdell regarding Campus-wide Active Shooter Training (Endorsed by SEC)

F. Reports – part II

1. Coalition of Senate and Faculty Leadership for Higher Education – Molly Kerby
2. AAUP representative – Margaret Crowder
3. Advisory:
 - a. Faculty Regent – Barbara Burch
 - b. Provost – David Lee
 - c. SGA President – Jay Todd Richey

G. Information Items