UNIVERSITY SENATE

Thursday, September 15th, 2016
3:45 p.m. – Faculty House
Agenda

A. Approve Minutes
1. May meeting minutes

B. Reports
1. Chair – Kate Hudepohl
2. Vice Chair – Julie Shadoan
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: Shannon Vaughan (Report posted; Endorsed by SEC)
   a. May 2016 Grad Council Agenda
2. Undergraduate Curriculum Committee: Liz Sturgeon (No report)
3. Colonnade General Education Committee: Marko Dumančić (No report)
4. Academic Quality: (No report)
5. Budget and Finance Committee: (No report)
6. Faculty Welfare and Professional Responsibilities: Patti Minter (Report Posted; Endorsed by SEC)
   a. Faculty Worklife Survey 2015-16

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
4. Policy 1.2250, 4.2250 Guidelines on J-1 Visiting Scholars
   a. Draft of new policy showing changes from HR policy

5. Motion to add language about sexual orientation/gender identity to WKU nondiscrimination policy (endorsed by SEC)
   a. Motion regarding Policy 1.3002 from May 2016 University Senate
   b. Policy 0.2040
   c. E-mail correspondence

F. Information Items

1. Link to Board of Regents Meeting Podcast, August 19, 2016 (Special Called Meeting) https://www.wku.edu/regents/podcasts/2016/2016-08-19__01__special_called_meeting.mp3

2. 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
3. IM Scoping Invitation
4. SEC Synthesis of Faculty Comments Solicited/Compiled Spring 2016