



UNIVERSITY SENATE

Thursday, April 13th, 2017
3:45 p.m. – Faculty House
Agenda

A. Approve Minutes

1. Meeting minutes, March 16, 2017

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:
 - i. Faculty Regent – Barbara Burch
 - ii. Provost – David Lee
 - iii. SGA President – Jay Todd Richey

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: Ann Ferrell (Joint report with FWPR posted below)
5. Budget and Finance Committee: Claus Ernst (No report)
6. Faculty Welfare and Professional Responsibilities: Patti Minter (Report posted)
 - a. FWPR_AQ March 10, 2017 Joint Report
 - b. Policy 1.4062 Course Syllabi
7. Faculty Handbook Committee: Margaret Crowder (Report posted; Endorsed by SEC)
 - a. FH Meeting Report 3/20/2017
 - b. 09-2017 Grading and Quality Point System
 - i. GC Item on IP Grades
 - c. 10-2017 Continuance Documentation Flow
 - d. 11-2017 Salary and Paychecks

D. Old Business

E. New Business

1. Election of University Senate Officers (Chair, Vice Chair, Secretary)
2. Caucus for Standing Committee membership

F. Information Items

1. Syllabus Information Website: <https://www.wku.edu/syllabusinfo/>