



## UNIVERSITY SENATE

**Thursday, November 15, 2018**  
**3:45 p.m. - Faculty House**  
**AGENDA**

### **Copy of Agenda**

#### **A. Approve minutes of August SEC Meeting:**

1. Senate 10-25-2018 Meeting Minutes

#### **B. Reports – Part I**

1. Chair - Kirk Atkinson

Dr. Phillip Bale – Chairman of the WKU Board of Regents

2. Vice Chair - Dan Clark

Key Committee Roles

3. Secretary - Jason Bergner

4. Coalition of Senate and Faculty Leadership for Higher Education – Molly Kirby

5. AAUP representative – Margaret Crowder

#### **C. Committee Reports and Recommendations**

1. Academic Quality Committee - Heather Strode (no report)

2. Faculty Welfare and Professional Responsibilities Committee – Lauren McClain  
(no report)
3. Budget and Finance Committee - Jim Berger (endorsed by the SEC)
  - a. Budget & Finance Report
4. Colonnade General Education Committee - Mary Wolinski (endorsed by the SEC)
  - a. Colonnade Report
5. Graduate Council - Carl Dick (endorsed by the SEC)
  - a. GC Report
6. Undergraduate Curriculum Committee - Janet Applin (endorsed by the SEC)
  - a. UCC Report
7. Faculty Handbook Committee - Kate Hudepohl (no report)

**D. Old Business:**

**E. New Business:**

1. Senate Charter Changes Draft – First reading

**F. Reports - Part II**

1. Advisory Reports
  - a. Faculty Regent - Claus Ernst
  - b. Academic Affairs - Terry Ballman, Provost
  - c. SGA - Stephen Mayer

**G. Information Items:**

1. NCFS (National Council Faculty Senates, Austin, TX - October 27<sup>th</sup>, 2018)
2. Preston Center – Phase III
3. CITL Classroom Teaching Observation Instrument