



UNIVERSITY SENATE

Thursday, October 17, 2013

3:45 p.m. – Faculty House

Agenda

A. Approve September Meeting Minutes

B. Reports:

1. Chair – Margaret Crowder
2. Vice Chair – Jennifer Hanley
3. Secretary – Heidi Alvarez
4. Coalition of Senate and Faculty Leadership for Higher Education – Molly Kerby
5. Advisory:
 - a. President Gary Ransdell
 - i. Higher education budget model
 1. Slide outline
 2. PowerPoint
 - ii. (Reminder: November 7th Special Q&A Session of the Senate with President Ransdell: 3:45pm in Snell Hall 1108)
 - b. Faculty Regent – Patricia Minter
 - c. Provost – Gordon Emslie
 - d. SGA President – Keyana Boka

C. Standing Committee Reports and Recommendations

1. Graduate Council: (Report Posted, Endorsed by SEC)
 - a. Proposed Graduate Council report division into policy and non-policy items (Endorsed by the SEC)
2. University Curriculum Committee: (Report Posted, Endorsed by SEC)
3. Academic Quality: No report
4. Faculty Welfare and Professional Responsibility: No report
5. General Education: (Report Posted, Endorsed by SEC)

D. Old Business

E. New Business

F. Information Items:

1. Benefits Committee report to the SEC (Posted)
 - a. Faculty Welfare Committee has been charged with further consideration of this issue
2. SEC has approved co-sponsorship (in name only) of an open forum with the WKU chapter of the American Association of University Professors (AAUP): (Email from Eric Reed posted)
3. Faculty governance forums approved by SEC for discussion of the report from the Ad-Hoc Committee on Faculty Governance (Posted under Documents on the Senate website)
4. Election results from last meeting: Academic Complaint Committee and Student Research Council (Posted)