



UNIVERSITY SENATE

Thursday, November 20, 2014

3:45 p.m. – Faculty House

Agenda

A. Approve Minutes

1. October 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. AAUP President – Eric Reed
6. Advisory:
 - a. Faculty Regent – Barbara Burch
 - b. Provost – Gordon Emslie
 - c. SGA President – Nicki Taylor

C. Committee Reports and Recommendations

1. Graduate Council: (Report posted; Endorsed by SEC)
2. Undergraduate Curriculum Committee: (Report posted; Endorsed by SEC)
3. Academic Quality: No report
4. Faculty Welfare and Professional Responsibility: No report
5. General Education: No report
6. Colonnade Implementation Committee: [1 item; Endorsed by SEC]
 - a. International students in foreign language (policy revision proposal posted)

D. Old Business

E. New Business

1. Colonnade courses for approval (AFAM 190; AFAM 343; EDU 385; ICSR 200; ICSR 300)
2. Policy 0.1020 International Travel Registration (Posted)
3. Policy 1.2180 Tuition/Fee Reimbursement for Employees Pursuing Doctoral Degrees at Universities other than Kentucky Public Institutions (Posted)
4. Policy 1.1111 Evaluation of Faculty Credentials (-new- Revision Posted)

F. Information Items

1. President Ransdell's letter to Owensboro Mayor regarding a Fairness Ordinance (Posted)
2. University Academic Complaint Committee election results (Posted)
3. Budget and Finance Committee caucus results (Posted); Andrew West selected as Chair
4. Provost's Advisory Committee on Space – replacement PCAL member chosen via lot-draw by SEC: Joel Turner, Department of Political Science