



UNIVERSITY SENATE
Senate Executive Committee

Monday, November 30th, 2015
3:15 p.m. – WAB 227

A. Approve November 2nd 2015 SEC meeting minutes

B. Reports:

1. Chair (Kate Hudepohl)
2. Vice Chair (Julie Shadoan)
3. Secretary (Heidi Alvarez)
4. Committee Chairs
 - a. Academic Quality Committee (Jeremy Maddox): No report
 - b. Faculty Welfare and Professional Responsibilities Committee (Patti Minter): Report attached
 - c. Budget and Finance Committee (Claus Ernst): No report
 - d. Colonnade General Education Committee (Marko Dumancic): Report attached
 - e. Graduate Council (Kurt Neelly): Report attached
 - i. Resolution regarding Indian Pilot Project-International Student Recruitment
 - f. Undergraduate Curriculum Committee (Liz Sturgeon): Report attached
 - g. Faculty Handbook Committee (Margaret Crowder): Report attached
 - i. Proposal to Amend Faculty Handbook, Substantive Change: Continuance Documentation Flow
5. Advisory Reports
 - a. Faculty Regent (Regent Burch)
 - b. Academic Affairs (Provost Lee)

C. Old Business

1. Continue discussion about SITES (supporting documents from November SEC meeting can be found in WKU university wide shared drive: Senate Documents; 2015-2016; SITES Research)
 - a. Memo from Tuesdi Helbig, Institutional Research, re: timing of SITES administration

D. New Business

1. Policy 1.1012 Consensual Relations Between Faculty and Students
2. Policy 1.2122 Summer Sessions and Winter Term Compensation and Distribution
3. Policy 1.4012 Substantive Change
4. Policy 1.4021 Academic Program Review

E. Information Items

1. Visit with Senate appointed representative(s) to Budget Council
2. Visit with WKU Ombudsman Karl Laves