



UNIVERSITY SENATE

Thursday, April 17, 2014
3:45 p.m. – Faculty House
Agenda

A. Approve Minutes

1. March 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 – Patricia Minter
 - b. Provost – Gordon Emslie
 - c. SGA President – Keyana Boka

C. Standing Committee Reports and Recommendations

1. Graduate Council: (Report posted, Endorsed by SEC)
 - a. Policy item (Posted)
2. University Curriculum Committee: (Report posted, Endorsed by SEC)
3. Academic Quality: No report
4. Faculty Welfare and Professional Responsibility: (Report posted, Endorsed by SEC)
 - a. Resolution pertaining to South Campus long-term plan (Posted)
5. General Education: No report
6. Colonnade Implementation Committee: (Report posted)

D. Old Business

E. New Business

1. Colonnade courses for approval (Chem 101-102, 105-106, 109, 116, 120, 121; Crim 231; Danc 110; Env 280; Geog 280, 300; Hist 341; Mus 327; Phys 255-256; Socl 220, 270, 322)
2. Handbook Committee proposed amendments – substantive (Posted)
 - a. Conflict of interest
 - b. Continuance and early tenure
 - c. Handbook use

- d. Promotion committee
- e. Lecturer appointments
- f. Confidentiality of continuance
- 3. Policy 1.2180 Reimbursement for faculty travel to/from regional campuses
- 4. Budget Committee – Charter revision draft
- 5. Post-Senate Policy revisions (the extent of Senate concurrence with these final drafts is requested):
 - a. Policy 1.3140 Priority Registration Schedule
 - i. Senate approved document
 - ii. Posted policy (Additions are highlighted)
 - b. Policy 1.5170 Full-Time Staff Teaching Assignment
 - i. Senate approved document
 - ii. Posted policy (Additions are highlighted)
- 6. Elections for new University Senate officers (Chair, Vice Chair, Secretary)
- 7. Caucus for standing committee memberships

F. Information Items

- 1. WKU General Counsel, Deborah Wilkins, is present to discuss issues related to IT policies and requests for electronic discovery
 - a. Relevant IT policies [these were both reviewed as Information Items at Senate in November and again in February (in Feb, revised versions were presented based upon prior Senate input):
 - i. IT Policy 5.5020 – Information Technology Acceptable Use Policy
 - ii. IT Policy 5.5050 – Privacy of Electronic Information