UNIVERSITY SENATE

Thursday, February 20, 2014
3:45 p.m. – Faculty House
Agenda

A. Approve Minutes
1. January 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)
2. University Curriculum Committee: (Report Posted, Endorsed by SEC)
3. Academic Quality: No report
4. Faculty Welfare and Professional Responsibility: (Report posted)
    a. Recommendation for Board of Regents approval of the WKU Faculty Handbook (Posted)
    b. Resolution regarding faculty compensation, including Benefits and Salaries (Posted)
5. General Education: No report
6. Colonnade Implementation Committee: Policy item
    a. Proposal to Revise an Academic Policy, Catalog term (Posted)

D. Old Business

E. New Business
1. Colonnade courses for approval (Flk 330; Geog 216; Geol 111&113; Geol 112; Geol 114; Hist 317; Hist 340; Hist 380; Phil 215; Phys 100; Phys 101; Phys 103; Phys 130; PS 220; PS 357; Rels 100)

F. Information Items
1. Proposed IT Policies (Revisions since November Senate meeting)
   a. IT Policy 5.5020 Acceptable Use Policy - Revised (Posted)
   b. IT Policy 5.5050 Privacy of Electronic Information - Revised (Posted)
2. SEC nominations for the Provost's Budget Advisory Committee (Posted)