



UNIVERSITY SENATE

Thursday, March 19th, 2015

3:45 p.m. – Faculty House

Agenda

A. Approve Minutes

1. February 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: (Report posted, informational; Endorsed by SEC)
4. Faculty Welfare and Professional Responsibility: No report
5. General Education/Colonnade Implementation Committee: (Report posted – proposed Senate Charter revisions to replace GE with Colonnade; feedback requested, informational only)
6. Budget and Finance Committee: No report
7. Faculty Handbook Committee: No report
8. Ad Hoc Committee on Research: (Report posted - informational; Endorsed by SEC)
9. Ad Hoc Committee on Senate Charter Revisions: Meeting date(s) planned, March 16th at 3:15pm, AA large conference room, WAB 2nd floor

D. Old Business

E. New Business

1. Colonnade courses for approval (ICSR 435; RELS 151; RELS 153; RELS 155; RELS 157; SUS 295)

F. Information Items

1. QEP – information about onsite visit; website - <http://www.wku.edu/sacscoc2015/qep/>
2. Policy 0.1020 International Travel Registration (post-Senate change; SEC concurrence was requested and granted)
3. Approval of new CLAC member – Mark Staynings
4. Selection of two faculty members for President Ransdell's Ad Hoc Committee on Smoking – Cecelia Watkins and Dick Taylor
5. SGA Smoking Resolution