



## **UNIVERSITY SENATE**

**Thursday, September 17<sup>th</sup>, 2015**  
**3:45 p.m. – Faculty House**  
**Agenda**

### **A. Approve Minutes**

1. August meeting minutes

### **B. Reports**

1. Chair – Kate Hudepohl
  - a. Senate budget - September
2. Vice Chair – Julie Shadoan
  - a. Current Departmental Senators
  - b. Current College At-large Senators
  - c. Standing Committee membership
  - d. President Ransdell letter confirming appointment of new UAC members
3. Secretary – Heidi Alvarez
4. Coalition of Senate and Faculty Leadership for Higher Education – Molly Kerby
5. AAUP representative – Margaret Crowder
6. Advisory:
  - a. Faculty Regent – Barbara Burch
  - b. Provost – David Lee
  - c. SGA President – Jay Todd Richey

### **C. Committee Reports and Recommendations**

1. Graduate Council: No report
2. Undergraduate Curriculum Committee: No report
3. Colonnade General Education Committee: No report
4. Academic Quality: No report
5. Budget and Finance Committee: No report
6. Faculty Welfare and Professional Responsibilities: No report

### **D. Old Business**

### **E. New Business**

1. Policy 1.1280 Affiliated Faculty/Professional Staff

## **F. Information Items**

1. Q&A with President Ransdell on budget matters
  - a. May 2015 University Senate Resolution for Appropriate Emphasis: Academics
  - b. President Ransdell and Provost Emslie joint written response to the May 2015 University Senate Resolution for Appropriate Emphasis: Academics
  - c. Chronicle of Higher Education data re: WKU salaries
  - d. Benchmark Salaries sortable by benchmark
  - e. President Ransdell's Convocation Action Plan Update
  - f. Vice President Ann Mead PowerPoint about the budget
  - g. Vice President Ann Mead Funding Priorities History FY 12-FY16