



UNIVERSITY SENATE

Senate Executive Committee

Monday, August 17th, 2015
3:15 p.m. – WAB 239

A. Approve May meeting minutes

B. Reports:

1. Chair
2. Vice Chair
3. Secretary
4. Committee Chairs
 - a. Academic Quality Committee: No report
 - b. Faculty Welfare and Professional Responsibility Committee: No report
 - c. Budget and Finance Committee: No report
 - d. Colonnade General Education Committee: No report
 - e. Graduate Council: No report
 - f. Undergraduate Curriculum Committee: No report
5. Advisory Reports
 - a. Faculty Regent (Regent Burch)
 - b. Academic Affairs (Provost Emslie)

C. Old Business

D. New Business

1. Appoint At-large Senate Standing Committee Members
2. Policy 1.1280 Affiliated Faculty/Professional Staff

E. Information Items

1. Ann Mead presentation about the WKU budget
2. President Ransdell and Provost Emslie joint response to the May 2015 University Senate Resolution for Appropriate Emphasis: Academics
 - a. May 2015 University Senate Resolution for Appropriate Emphasis: Academics
3. Senate budget
4. Results of 2015 Faculty Welfare Study
5. 21st Edition of the Faculty Handbook

6. University Athletic Committee – replacement appointments
 - a. Libraries –
 - b. University College –