



UNIVERSITY SENATE

Thursday, January 21st, 2016
3:45 p.m. – Faculty House
Agenda

A. Approve Minutes

1. December meeting minutes

B. Reports

1. Chair – Kate Hudepohl
2. Vice Chair – Julie Shadoan
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: Kurt Neely (Report posted; Endorsed by SEC)
2. Undergraduate Curriculum Committee: Liz Sturgeon (Report posted; Endorsed by SEC)
3. Colonnade General Education Committee: Marko Dumančić (Report posted; Endorsed by SEC)
4. Academic Quality: Jeremy Maddox (No report)
5. Budget and Finance Committee: Claus Ernst (No report)
6. Faculty Welfare and Professional Responsibilities: Patti Minter (No report)

D. Old Business

E. New Business

1. Policy 1.4021 Academic Program Review
2. Policy 1.4201, Policy 9.4031 Textbook Adoption Policy

F. Information Items

1. WKU CI 2015 Annual Report