UNIVERSITY SENATE

Thursday, December 17, 2009
3:45 p.m. – Faculty House

A. Approve November 2009 Minutes

B. Reports:

1. Chair – Paul Markham
2. Vice Chair – Holly Payne
3. Coalition of Senate and Faculty Leadership for Higher Education (COSFL) Representative – Molly Kerby
4. Advisory
   a. Faculty Regent – Patti Minter
   b. Provost – Barbara Burch
   c. SGA President – Kevin Smiley

C. Standing Committee Reports:

1. Graduate Council (see report)
2. Undergraduate Curriculum Committee (see report)
3. General Education Committee (see report)
4. Faculty Welfare & Professional Responsibilities
5. Academic Quality

D. Old Business:

1. Update on motion to investigate the distribution of revenue generated from use of the WKU logo (see supporting documents)
2. Update on insurance fund reserve
   a. Ad hoc committee formed to begin work in Spring 2010
      i. Alex Lebedinsky (Chair)
      ii. Nevil Speer
      iii. Indudeep Chhachhi
      iv. Mac McKerral
      v. Kelly Reames
vi. Tony Glisson/Jim Cummings (Advisory)

E. **New Business:**

1. Senate Resolution: Inflation for Library Resources (see attached resolution and supporting background documents)