Thursday, January 19, 2012
3:45 p.m. – Faculty House

Agenda

A. Approve Minutes
   1. November
   2. December

B. Reports:
   1. Chair – Kelly Madole
   2. Vice-Chair – Francesca Sunkin
   3. Coalition of Senate and Faculty Leadership for Higher Education (COSFL)
      Representative – Molly Kerby
   4. Advisory
      a. Faculty Regent – Patricia Minter
      b. Provost – Gordon Emslie
      c. SGA President – Billy Stephens

C. Standing Committee Reports and Recommendations
   1. Graduate Council
   2. Undergraduate Curriculum Committee
   3. General Education Committee
   4. Faculty Welfare and Professional Responsibilities Committee (no report)
   5. Academic Quality Committee (no report)

D. Other Committee Reports
   1. Ad Hoc Governance Committee draft report

E. Unfinished Business
   1. Policy 1.1990, Pedagogical Track Faculty (2<sup>nd</sup> reading)

F. New Business:
   Information Items
   1. Policy 1.5140: Administrative Increments (post-Senate revisions)
2. Policy 1.4150: Posthumous Degrees

Consent Items

1. Policy 1.5040: Department Head Selection and Review

Action Items

1. Senate endorsement of Draft WKU Strategic Goals and Objectives