



UNIVERSITY SENATE

Senate Executive Committee

Monday, February 10, 2014

3:15 p.m. – WAB 239

A. Approve January Meeting Minutes (Posted)

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: (Report posted)
 - i. Recommendation for Board of Regents approval of the WKU Faculty Handbook (Posted)
 - ii. Resolution regarding faculty compensation, including Benefits and Salaries (Posted)
 - c. General Education Curriculum Committee: No report
 - d. Graduate Council: (Report posted)
 - e. University Curriculum Committee: (Report posted)
 - f. Colonnade Implementation Committee: Policy items
 - i. Proposal to Revise an Academic Policy, Foreign language requirements (Posted)
 - ii. Proposal to Revise an Academic Policy, Catalog term (Posted)
5. Advisory Reports
 - a. Faculty Regent (Regent Minter)
 - b. Academic Affairs (Provost Emslie)

C. Old Business

D. New Business:

1. Faculty Governance Document – SEC recommendations
2. Nominations to the Provost's Budget Advisory Committee

E. Information Items