



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)