



UNIVERSITY SENATE

**Thursday, August 25, 2011
3:45 p.m. – Faculty House**

Agenda

A. Approve Minutes

- a. May 2011
- b. June 2011

B. Reports:

- 1. Chair – Kelly Madole
 - a. Proposed term limits for faculty regent
 - b. Ad hoc committee on WKU faculty governance
 - c. At-large committee members
 - d. Upcoming charter change for Handbook Committee
 - e. Strategic plan
 - i. CAD strategic priorities
 - ii. Challenging the Spirit progress report
- 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

D. University Committee Reports

E. Unfinished Business:

- 1. Election of Academic Complaint Committee

F. New Business:

1. Doug McElroy- retention initiatives
2. Handbook amendment policy revision/Policy 1.0001
3. Policy 1.1181: Faculty/University Awards
4. Policy 1.1332: Revision to UDP policy