



**UNIVERSITY SENATE**  
**Thursday, January 20, 2010**  
**3:45 p.m. – Faculty House**

**A. Approve December, 2010 Minutes**

**B. Reports:**

1. Chair – Kelly Madole
2. Vice-Chair – Molly Kerby
3. Coalition of Senate and Faculty Leadership for Higher Education (COSFL) Representative – Molly Kerby
4. Advisory
  - a. Faculty Regent – Patti Minter
  - b. Provost – Gordon Emslie
  - c. SGA President – Colton Jessie

**C. Standing Committee Reports**

1. Senate Executive Committee (Information items)
  - a. Codification of existing Academic Affairs policies:  
<http://www.wku.edu/Dept/Support/AcadAffairs/AcadAdministrativeHandbook.htm>
2. Graduate Council (see report)
3. University Curriculum Committee (see report)
4. General Education Committee
5. Faculty Welfare and Professional Responsibility Committee
6. Academic Quality Committee
7. Ad hoc Committee on Curriculum and Governance

## **D. University Committee Reports**

## **E. Unfinished Business:**

1. Charter revision: Senate Procedures for University Policies (see document; second reading)

## **F. New Business:**

1. Policy 1.1301 University Distinguished Professor Selection & Appointment (see document)