



UNIVERSITY SENATE
Senate Executive Committee

Monday, August 15, 2011
3:15 p.m. – WAB 239

A. Approve May Minutes

B. Reports:

1. Chair
2. Vice-Chair:
3. Secretary
4. Committee Chairs
5. Advisory

C. Unfinished Business

D. New Business

1. Suggested term limits for faculty regent
2. Ad hoc committee on WKU faculty governance
3. At-large committee members
4. Academic Complaint Committee
5. Resignation of at-large senator for Ogden College
6. Senate input on strategic plan
7. Doug McElroy-present retention initiatives at Senate
8. Handbook committee
9. Handbook amendment policy revision
10. Policy 1.4090: Course Equivalencies
11. Policy 1.1181: Faculty/University Awards
12. Policy 1.1332: Revision to UDP policy
13. Policy 1.1062: Revision to personnel file policy
14. Pedagogical faculty policy
15. Recommendation of ad hoc committee on the SEC
16. Concerns about dual credit courses
17. Request by staff council for joint ad hoc committee on child care at WKU