



**UNIVERSITY SENATE**  
*Senate Executive Committee*

**Monday, November 7, 2011**  
**3:15 p.m. – WAB 239**

**A. Approve October Minutes**

**B. Reports:**

1. Chair
2. Vice-Chair
3. Secretary
4. Committee Chairs
  - a. Academic Quality Committee
  - b. Faculty Welfare and Professional Responsibility Committee
  - c. General Education Curriculum Committee (reports on left sidebar of Senate website)
  - d. Graduate Council Report
  - e. University Curriculum Committee
5. Advisory

**C. Unfinished Business:**

1. Handbook Committee Charter Change
2. Policy 1.3090: Access to Educational Resources, post-Senate revisions
3. Policy 1.1063: Personnel File Policy, post-Senate revisions
4. Policy 1.5040: Department Head Selection and Review, post-Senate revisions

**D. New Business**

1. Benefits Committee Representative Selection (statements)
2. Policy 1.5140: Administrative Increments
3. Policy 1.2120: Summer-Winter Teaching
4. Policy 1.4150: Posthumous Degrees
5. Resolution on Senate workload reduction
6. Resolution on reorganization of WKU Libraries and KY Museum
7. Proposed Handbook Amendment: Promotable Ranks for Instructors