



## **UNIVERSITY SENATE**

*Senate Executive Committee*

**Tuesday, September 6, 2011**

**3:15 p.m. – WAB 239**

### **A. Approve August Minutes**

### **B. Reports:**

1. Chair
2. Vice-Chair
3. Secretary
4. Committee Chairs
  - a. Graduate Council Report (posted)
  - b. University Curriculum Committee (posted)
  - c. General Education Curriculum Committee
  - d. Faculty Welfare and Professional Responsibility Committee (coming)
  - e. Academic Quality Committee
5. Advisory

### **C. Unfinished Business:**

1. Policy 1.1181: Faculty/University Awards

### **D. New Business**

1. Policy 1.1062: Revision to personnel file policy (posted)
2. Policy 1.5040: Department head selection and review (posted)
3. Concerns about dual credit courses
4. Request by Staff Council for joint ad hoc committee on child care at WKU